

DIXON COUNTY AGI SOCIETY March 27, 2017 MEETING
Concord Senior Citizens Center, Concord NE

President Mike Rewinkel called the meeting to order as published with 8 members present: Mike Rewinkel, Cristy Bathke, Ryan Lubberstedt, Mark Muller, Jeremy Kneifl, T.J. Nelson, Jason Fischer and Allan Bauman. Absent: Don Cunningham, Gary Hank and Jennifer Mahler. Guests: Keith Jarvi and Barb Junk from Extension and Deb Borg.

The Nebraska Open Meetings Act information was posted by the entrance door.

Secretary Bauman's February minutes were sent to the Board. Cristy motioned to accept minutes. Jeremy 2nd. MCU.

Treasurer Bathke's report was: General Fund Income \$2864.52, Expenses \$1837.19, Balance \$13,799.29, Savings \$3066.21, DC Capital Imp. Sinking Fund Income \$125.34, Expenses \$none, Balance \$6439.15. T.J. Nelson motioned to accept the Treasurer's report and pay pending bills. Mark 2nd. MCU.

Allan informed the Board an application has been sent to the Dixon County Convention and Visitors Bureau requesting a \$4700.00 Grant.

After discussion it was clarified that a donation of \$1000.00 or donation of goods or services of at least \$1000.00 value is required to have your business or name on the big screen TV when the Outlaw Truck and Tractor pull is on.

Verl Carlson's 100 year farm award application was reviewed at the Courthouse and found in order by Allan. Cristy motioned to accept Verl Carlson's application and forward to Aksarben Foundation for the Nebraska Pioneer Farm Award. Jason 2nd. MCU.

The vacancy in the North Food Stand is still open. One church group said 'no' and we are waiting to hear from a different one. We do have vender interest and could make a decision at the April meeting.

Jim Nelson will remove the hay off the fairgrounds before June 30th. He will pay the Agi Society \$300.00 for the hay.

CHS will fertilize the fairgrounds. The Dixon County Noxious Weed District will spray the Fairgrounds in trade for a vender spot and season passes.

Keith Jarvi, Barb Junk and Deb Borg explained the 4-H Elite Showmanship program to the Board. The Senior and Reserve showmen in beef, sheep and swine are eligible and would compete on a Round Robin having to show all three species. Intermediate showmen may enter if there are no senior showmen for that class.

T.J. Nelson motioned to allow the Elite Showmanship contest on Wednesday of the fair at 11:00. Jeremy 2nd. MCU.

T.J. Nelson motioned to move the livestock shows on Wednesday morning ahead one half hour from last year's starting time. Mark 2nd. MCU.

After discussion, Mark motioned to accept the Wakefield Republican's bid of \$640.00 to print 3800 copies of the fair book for 2017. Cristy 2nd. MCU.

The subject of beverage servers for the BBQ was tabled till the next meeting.

A contract has not yet been received from the Outlaws, Northeast NE Pullers or V&L Bauer Sleds.

The pastor of the Maskell Lutheran Church is not available the first Sunday in August. Allan was given a couple more leads for our Sunday morning church service and will follow up on them.

T.J. Nelson resigned as a Board member as he will be moving out of the county and therefore would not be eligible to be on the Board.

Cristy motioned to accept T.J. Nelson as an associate member of the Board. Mark 2nd. MCU.

Next meeting is April 24, 2017, 7:30 p.m., at the Concord Senior Center, Concord, Nebraska.

Meeting adjourned on Jeremy's motion.

Allan Bauman, Secretary