

DIXON COUNTY AGI SOCIETY May 22, 2017 MEETING
Concord Senior Citizens Center, Concord NE

President Mike Rewinkel called the meeting to order as published with 11 members present: Mike Rewinkel, Cristy Bathke, Ryan Lubberstedt, Mark Muller, Don Cunningham, Jennifer Mahler, Jason Fischer, Jeremy Kneifl, Gary Hank, T.J. Walsh and Allan Bauman. Associate member: T.J Nelson.

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

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

Treasurer Bathke's report was: General Fund Income \$12609.44, Expenses \$4942.67, Balance \$26899.82, Savings \$3067.50, DC Capital Imp. Sinking Fund Income \$2590.27, Expenses \$none, Balance \$9793.36. T.J. Walsh motioned to accept the Treasurer's report and pay pending bills. Ryan 2nd. MCU.

Projects were discussed: a. Sewer line behind west restroom will get checked in June. b. Broken rafter in horse barn will have supports fasten along side. c. Panels for pens in southeast C/C building are welded. They will be put up then painted. d. The wiring for sound in beef tie building will be inspected and repaired. e. A large portable fan on wheels is being considered for the show ring and a ceiling fan for livestock office. f. Mike has shelving for livestock office.

The Allen Science Club will serve beverages at the BBQ.

Allan reported the web site is being updated.

The Horse Show, Team Sorting, Demo Flyers and Fairbook information was reviewed and will be printed in Wakefield, Ryan will have the Tractor Pull flyer designed and printed in Wayne.

Don motioned to add \$400.00 to Team Sorting purse. Jeremy 2nd MCU

A \$100.00 Mad Dog Award (Best Hit in Demo Derby) has been donated.

The Chainsaw artist will be working Monday and Tuesday of Fair with auction on Tuesday and Wednesday nights. Pine logs will located for his use.

Cristy is working with the accountant on the 2018 budget.

Gate admission prices were discussed. Jason motioned to revise 2017 admission prices to: Sunday \$10.00, Monday, Tuesday and Wednesday \$15.00 each day. A season pass good for the entire Fair \$30.00. Cristy 2nd. MCU

A signed Contract was received from the Outlaw Truck & Tractor Pullers including the sleds.

A signed contact was received from GLS Mfg. for the sled used in the Northeast NE Pull.

T.J. Walsh motioned to sign the contract with Northeast Nebraska Pullers. Jason 2nd MCU

Ryan and Amber Kneifl will clean the restroom this year at the fair for the same money we paid last year.

Allan will check on 12 portable toilets from Lindblom delivered, picked up and servicing during fair if needed.

Allan will check with Gill Hauling for roll-off for garbage.

Mark said he would check with Barb at extension to see if more tall cages for poultry will be needed.

Ryan said he has talked to people about getting the long picnic tables on wheels. Hopes to have 7.

It was decided to use Tuesdays nights after 5:00 in June as work nights at fairgrounds.

Ryan and Mike have needed equipment for tractor pulls and demo pit construction lined up.

Next meeting is June 26, 2017, 7:30 p.m., at the Concord Senior Center, Concord, Nebraska. A Walk Around will be on fairgrounds at 6 pm.

Meeting adjourned on Cristy's motion.

Allan Bauman, Secretary