

DIXON COUNTY AGI SOCIETY November 28, 2016 MEETING
Concord Senior Citizens Center, Concord NE

President Mike Rewinkel called the meeting to order as published with 10 members present: Mike Rewinkel, Sandy Newton, Cristy Bathke, Don Cunningham, Ryan Lubberstedt, Mark Muller, T.J. Nelson, Jeremy Kneifl, Gary Hank and Allan Bauman. One guest, Jennifer Mahler from Ponca, was elected to the Board at the Annual Meeting earlier in the evening and will take her position at the next meeting.

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

Secretary Bauman's September minutes were sent to the Board. T.J. motioned to accept minutes. Jeremy 2nd. MCU.

Treasurer Newton's report was: General Fund Income \$5645.35, Expenses \$30761.36, Balance \$9279.07, Savings \$3064.90, DC Capital Imp. Sinking Fund Income \$1288.70, Expenses \$none, Balance \$4474.97. Jeremy motioned to accept the treasurer's report and pay pending bills. Don 2nd. MCU.

The 2017 projects were discussed with more discussion to follow at a later meeting.

Treasurer's report showed the Dixon County Convention Visitors grant for 2016 of \$2000.00 was received in October.

Nine board members indicated they plan on attending the NAFM convention at Kearney January 20-22.

Richards Amusements had sent a letter in October to inform the Agi Society he is taking his business in a different/new direction and will not bring his carnival to the fair. Mike has been working to find a new carnival to come to our fair.

At the Annual Meeting, Ryan Lubberstedt, Mark Muller and Allan Bauman were reelected to the Board and Jennifer Mahler was elected. These Board members terms will be for 2017, 2018 and 2019.

Sandy Newton chose to leave the Board and was thanked for her years of service.

Election of officers held for the 2017 year is as follows: President, Mike Rewinkel; Vice President, T.J. Nelson; Treasurer, Cristy Bathke and Secretary, Allan Bauman.

T.J. motioned to pay the NAFM dues of \$100.00 and register for the Convention. Sandy 2nd. MCU.

T.J. motioned to have Allan as voting delegate of Dixon County at the Convention and Mike as alternate. Gary 2nd. MCU.

T.J. motioned to pay the President, Treasurer and Secretary the same compensation as past years. Jeremy 2nd. MCU.

Next meeting is January 16, 2017, 7:30 p.m., at the Concord Senior Center, Concord, Nebraska.

Meeting adjourned on Don's motion.

Allan Bauman, Secretary