

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

President Mike Rewinkel called the meeting to order as published with 9 members present: Mike Rewinkel, Mark Muller, Gary Hank, Ryan Lubberstedt, Cristy Bathke, Jeremy Kneifl, Jason Fischer, T.J. Walsh and Allan Bauman. Absent: Don Cunningham and Jennifer Mahler who had a minor accident. Present: Associate T.J. Nelson. Guests: Theresa Lubberstedt, Nancy Johnson and other interested persons.

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

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

Treasurer Bathke's September report was: General Fund Income \$2,477.90, Expenses \$9,040.20, Balance \$16,143.78, Savings \$10.74. DC Capital Imp. Sinking Fund Income \$2,950.19, Expenses \$219.73, Balance \$11,106.56. TJ Walsh motioned to accept the Treasurer's report. Jason 2nd. MCU.

A \$1,500.00 grant for 2017 fair advertizing was received from Dixon County Convention and Visitors' organization.

Seven Board members indicated they would attend the NAFM convention in Kearney January 19 -21. Allan will reserve rooms at Microtel Inn and Suites at 104 Talmadge in Kearney.

Cristy was selected as Elector for Dixon County Agi Society at Convention with Allan as alternate.

Jason motioned to pay our County dues of \$125.00 to NAFM which is a requirement to register Board members to attend the convention.

Allan will register those attending Convention after they return the form with their selections. The form needs to be to Allan by December 28th.

At the start of election of Board Officers for 2018, Jason entered a motion to retain present officers. TJ Walsh 2nd. MCU.

2018 Officers are President- Mike Rewinkel, Vice President- Mark Muller, Treasurer- Cristy Bathke and Secretary- Allan Bauman.

After review of the 2018 Fair tentative schedule, Mark motioned to move the scheduled 7:30 pm Thursday events in front of the grandstand to 7:00 pm and also that same evening the Demo Derby from an 8:00 start time to 7:30 start time.

Discussions were held on contracts, sponsors, social media, insurance, changes with Demo Derby and other things with no motions made.

It was the decision of the Board to continue printing and mailing the fair book. It will go to all Rural Routes, Post Office Boxes in the county and addressed mailing to residents of Dixon County that receive their mail thru a town that is not in Dixon County. As in the past, we will provide fair books to Extension for those in 4-H that live outside the county.

Mark motioned to pay President, Treasurer and Secretary the same amount as in past years. Jeremy 2nd. MCU.

Meeting adjourned on Mark's motion.

Next meeting is January 15, 2018, at 7:30 at the Concord Senior Center.

Allan Bauman, Secretary