

DIXON COUNTY AGI SOCIETY September 13, 2015 MEETING
Allen Fire Hall, Allen NE

Vice President Mike called the meeting to order as published with 8 members present: Mike Rewinkel, Sandy Newton, Ryan Lubberstedt, Jeremy Kneifl, Mark Muller, TJ Nelson, Gary Hank and Allan Bauman. Absent: Don Cunningham and Gene Bartels.

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

Secretary Bauman's August minutes were sent to the Board and approved as sent.

Treasurer Newton's report was: General Fund Income \$300.00, Expenses \$5092.81, Balance \$29,098.86, Savings \$5580.46, Sinking Fund Income \$none, Sinking Fund Expenses \$none, Balance \$7320.05. Savings \$20,463.15. Mark motioned to accept the treasurer's report and pay pending bills. Jeremy 2nd. MCU.

The West Restroom has been stripped down to block walls and concrete. Water and electricity were disconnected with the roof removed. The County work crew hopes to haul the rest away the week of the 21st.

An invoice from Jill Broderson, Architect, for the West Restroom was received. Mark motioned to pay the bill. Jeremy 2nd. MCU.

Shelving in the Ag Hall will be added to the project list.

Allan has sent the final report on the requested grant for the 2015 Fair to the Dixon County Convention and Visitors Bureau.

He also informed the Board the \$57,260.00 request for grant money from the Dixon County Convention and Visitors Bureau for the new restroom was submitted.

Jeremy indicated he will seek another term on the Board.

Allan informed the Board that all buildings have been winterized.

Sandy informed the Board that the machine damage that occurred during cleanup is not covered by insurance.

Allan shared a letter sent to Ron in July from the Greater Northeast NE Fair Circuit. A copy was sent to Allan September 9th by the Secretary of the Fair Circuit. The annual meeting was being held the evening of September 13th in Bloomfield. It will be Dixon County's turn to hold the annual meeting next year. Allan motioned to send the \$25.00 annual dues. Sandy 2nd. MCU.

TJ motioned to accept the Annual Budget for 2016 as presented, requesting \$27,878.12 for the General Fund and \$9,583.82 for the Sinking Fund. Mark 2nd. Roll call vote: 8 Aye. 0 Nay. MCU.

Gary motioned to use the Budget as an Audit. Mark 2nd. MCU.

It was suggested to stay at the Microtel Inn and Suits when at the 2016 Fair Managers Convention January 23 – 25 in Kearney. Allan will reserve the rooms.

The Ag Society Constitution and By-Laws were discussed and changes can be made at the Annual Meeting. Changes discussed were the number of meetings that a director could miss before the Board could declare the office of said member vacant and having a meeting the second Tuesday in January.

Next meeting is November 23, 2015, 7:30 p.m., at the Concord Senior Citizens' Center. It will be the Annual Meeting followed by the Regular Board Meeting.

Meeting adjourned on Jeremy's motion. Sandy 2nd. MCU.

Allan Bauman, Secretary