

DIXON COUNTY AGI SOCIETY September 10, 2017 MEETING  
Allen Fire Hall, Allen NE

President Mike Rewinkel called the meeting to order as published with 9 members present: Mike Rewinkel, Mark Muller, Don Cunningham, Ryan Lubberstedt, Cristy Bathke, Jeremy Kneifl, Jennifer Mahler, T.J. Walsh and Allan Bauman. Absent: Jason Fisher and Gary Hank. Guest: Michael Pommer and Nancy Johnson.

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

Jeremy motioned to accept the Annual Budget for 2018 as presented, requesting \$29,289.45 for the General Fund and \$10,069.00 for the DC Capital Improvement Sinking Fund. Mark 2<sup>nd</sup>. Roll call vote: 9 Aye, 0 Nay, MCU.

Jennifer motioned to request to use the Annual Budget as an Audit Waiver. Cristy 2<sup>nd</sup>. MCU.

Secretary Bauman's August minutes were sent to the Board. T.J. Walsh motioned to accept minutes. Cristy 2<sup>nd</sup>. MCU.

Treasurer Bathke's August report was: General Fund Income \$84,359.30, Expenses \$76,418.03, Balance \$19,203.98, Savings \$10.74. DC Capital Imp. Sinking Fund Income \$1,765.54, Expenses \$3,994.06, Balance \$8,376.10.

Treasurer Bathke's September report was: General Fund Income \$None, Expenses \$4,497.02, Balance \$14,706.96, Savings \$10.76. DC Capital Imp. Sinking Fund Income \$None, Expenses \$None, Balance \$8,376.10. Jeremy motioned to accept the treasurer's report. Jennifer 2<sup>nd</sup>. MCU.

T.J. Walsh motioned to pay R&D Catering \$342.88 for the Appreciation Supper meal. Mark 2<sup>nd</sup>. MCU.

Mike Pommer advised the Board on future budgets and on requesting funds through the County Board of Supervisors.

The 2018 projects were discussed.

We are waiting for the last invoice on advertising before the final report to the Dixon County Convention & Visitors Bureau can be sent in.

Director's terms expiring in 2017 are Don Cunningham, Gary Hank and Mike Rewinkel.

The 2018 Fair and entertainment were discussed. Mark motioned to pay a deposit of \$750.00 to the Outlaws for the 2018 Fair. Don 2<sup>nd</sup>. MCU. This deposit will hold prices at the same level as 2017.

Electricity and water will be shut off in the near future.

Meeting adjourned on Mark's motion.

Next meeting is November 27, 2017, at 7:30 at the Concord Senior Center.

Allan Bauman, Secretary