



11

Saline County Agricultural Society, Inc.

1176 County Road R, Western, NE 68464-2210

President Musil asked for nominations for Treasurer.

Vyhnalek nominated Girmus

After no further nominations, Fictum made a motion that cast a unanimous ballot for Girmus, seconded by Bryce Horak; voting: all ayes, nays none, motion carried.

2015-2016 SCAS Officers:

President: Kent Musil

Vice- President: Bailey Horak

Secretary: Kathy Tachovsky

Treasurer: Jamie Girmus

A motion was made by Fictum that we name City Bank of Crete, Pinnacle Bank of Crete, Edward Jones Investments as our Ag Society depositories and that we name The Crete News as our newspaper for publishing public notices for the 2015-2016 calendar year, seconded by Bryce Horak; voting aye were Fictum, Bailey Horak, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss, Vyhnalek, Girmus and Graham; 11 ayes, 0 nays, motion carried.

A motion was made by Voss that approve the October minutes, seconded by Vyhnalek; voting aye were: Tachovsky, Vernon, Voss, Vyhnalek, Musil, Fictum, Lorenz, Bryce Horak, Bailey Horak, Girmus and Graham; 11 ayes, 0 nays, motion carried.

The board reviewed the October financial report at this time. Vyhnalek made a motion that we approve the October financial report and pay all claims in the amount of \$22,124.02, seconded by Bailey Horak; voting aye were Fictum, Tachovsky, Vernon, Lorenz, Vyhnalek, Voss, Bryce Horak, Musil, Bailey Horak, Girmus and Graham; 11 ayes, 0 nays, motion carried.

Communications: A motion made by Vernon that we pay the NAFM dues in the amount of \$100, seconded by Lorenz; voting aye were Graham, Girmus, Fictum, Voss, Musil, Lorenz, Tachovsky, Vernon, Bailey Horak, Vyhnalek and Bryce Horak; 11 ayes, 0 nays, motion carried.

Vernon reported that the NAFM convention would be held in Kearney, January 22-24. Reservations need to be made as soon as possible for members planning on attending.



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Citizen's Forum: None at this time.

Extension Office Report:

*Advisory board meeting: Review of results from that meeting presented by Girmus. Please refer to notes handed out at this meeting.

2015 County Fair Entertainment & Other Business:

*Friday night concert: After discussion about the contract and the price of the entertainer, a motion was made by Voss that we accept the contract for Friday nights entertainment to Independent Talent Agency as follows: Artist: \$37,500.00, S & L: \$2,500.00, Independent Talent Agency (Doc Sedelemeier) 10%-\$3,750.00 with the total coming to \$43,700.00, seconded by Bryce Horak; voting aye were Fictum, Bailey Horak, Musil, Tachovsky, Voss, Vyhnalek, Graham; voting nay were Bryce Horak, Vernon; abstaining were Lorenz, Girmus; 7 ayes, 2 nays, 2 abstain; motion carried.

*Demolition Derby: There will be no demolition during the fair, but there is a chance that we might have one in September. This is still pending.

*Rodeo: Dues have been sent in to PRCA and we are still waiting approval.

*Figure 8: Tachovsky to contact other promoters and tentatively book one of them for the fair. Report back at next meeting.

*Galaxy of Stars: Voss has been in contact with the group and will book them again for this years fair on Wednesday night to be held in the Exhibition Building.

Facilities & Ground Improvements:

*Sheep Building: Design handed out to board members about placement of new sheep building; committee will meet and discuss contacting contractors, city building permits, removal of old building and report back findings at next meeting.



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*Bleachers: Material has arrived and Girmus will contact Friend FFA and see if they would be interested in installing the backdrops on the bleachers. Report back at next meeting.

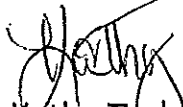
Other Reports:

*A motion was made by Fictum that we purchase drapes from Exclusively Expo for the price of \$2,017.80, seconded by Girmus; voting aye were Bailey Horak, Voss, Musil, Lorenz, Vyhnalek, Fictum, Vernon, Tachovsky, Bryce Horak, Girmus and Graham; 11 ayes, 0 nays, motion carried.

After no further business, Fictum made a motion that we adjourn the meeting, seconded by Girmus; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Voss, Bryce Horak Vyhnalek, Fictum, Girmus, Graham and Musil; 11 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be December 9, 2015 at 7:00 p.m.

Respectfully Submitted,


Kathy Tachovsky
SCAS Secretary

November

Waste Connections	\$63.75	
City of Crete	\$425.11	51.06 Water/374.05 Elec
PRCA	\$700.00	Approval Application
True Value	\$5.02	mouse traps
Windstream	\$54.24	phone
Theresa Vernon	\$214.80	3 events/25 cleaning/9.80 postage
Heath Sports	\$51.96	Windpants
Schwartz Paper	\$277.61	Paper goods
Saline County 4-H Council	\$421.93	duplication, postage, labels
Bob Lorenz	\$94.80	Spraying/mileage
PO's Repair	\$150.00	cart repair
Crete News	\$146.00	Forms
Independent Talent Agency	\$17,500.00	Marc Chestnut
City of Crete	\$1.00	Annual Rent
Exclusively Expo	\$2,017.80	Curtains

Total **\$22,124.02**

President Kent Musil called the Annual meeting of the Saline County Agricultural Society to order on November 18, 2015 at 7:00 p.m. at the Saline County Fairgrounds Exhibition Building, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meetings Act and a copy of the Act was posted in the meeting room. President Musil stated that the meeting was duly advertised in The Crete News.

Present were board members Rick Brakhage, Bryce Horak, Theresa Vernon, Kent Musil, Bob Lorenz, Bruce Fictum, Warren Vyhnalek, Ryan Keller, Bailey Horak, Bill Voss and Kathy Tachovsky. Also present was Eric Stehlik, treasurer, Jamie and Scott Girmus, Emily Graham, Wesley Kohout and Doc Sedelemeier.

Stehlik made a motion that we approve the meeting agenda, seconded by Vernon; voting all ayes, nays none, motion carried.

Tachovsky read the 2014 annual meeting minutes. Vernon made a motion that we approve the minutes as read, seconded by Fictum; voting all ayes, nays none, motion carried.

The 2014-2015 financial report was handed out to all board members for review. After discussion, a motion was made by Fictum that we approve the 2014-2015 annual financial report, seconded by Vyhnalek; voting all ayes, nays none, motion carried.

No communications from the public.

Election of members to the Society Board of Directors: The terms of Warren Vyhnalek, Rick Brakhage and Bruce Fictum have expired. There is also one vacancy on the board. Nominations from the floor are as follows:

Lorenz nominated Vyhnalek (2 year term)

Fictum nominated Emily Graham

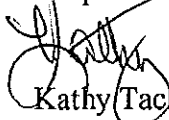
Vyhnalek nominated Jamie Girmus

Musil nominated Fictum

After no further nominations, Fictum made a motion that nominations cease and that we cast a unanimous ballot for all nominations, seconded by Bryce Horak; voting all ayes, nays none, motion carried.

There being no further business, a motion was made by Fictum that we adjourn the meeting at 7:19 p.m., seconded by Voss; voting all ayes, nays none, motion carried.

Respectfully Submitted,


Kathy Tachovsky
SCAS Secretary