



Saline County Agricultural Society, Inc.

1176 County Road R, Western, NE 68464-2210

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on March 11, 2015 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, 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 Kent Musil, Bryce Horak, Kathy Tachovsky, Theresa Vernon, Bryce Horak, Bob Lorenz, Rick Brakhage, Warren Vyhnalek, Bill Voss and Bailey Horak. Absent were Bruce Fictum and Ryan Keller. Also present was Eric Stehlik, treasurer.

No visitors present.

A motion was made by Brakhage to approve the meeting agenda, seconded by Bryce Horak. Voting aye were Musil, Tachovsky, Vernon, Bryce Horak, Lorenz, Brakhage, Vyhnalek, Voss and Bailey Horak; 9 ayes, nays none; motion carried.

A motion was made by Vyhnalek that we table the approval of the February minutes until the next meeting the, seconded by Bailey Horak; voting aye were Bryce Horak, Musil, Tachovsky, Vernon, Lorenz, Brakhage, Vyhnalek, Voss and Bailey Horak; 9 ayes, 0 nays, motion carried.

The board reviewed the February financial report at this time. Brakhage made a motion that we approve the February financial report and pay all claims in the amount of \$9,842.85, seconded by Vyhnalek; voting aye were Bryce Horak, Musil, Tachovsky, Vernon, Voss, Lorenz, Vyhnalek, Brakhage and Bailey Horak; 9 ayes, 0 nays, motion carried. Stehlik also asked for approval to destroy the 2006 financial records and board approved.

No Citizens Forum.

No communications from the public.

Extension Office Report:

- *FCE basket raffle during the fair.
- *May 13-Ag Farm Festival-240 kids signed up
- *April 11-Lottery swine drawing
- *May 28-Lamb & goat weigh-in



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There was a discussion on having a Figure 8 race in the spring. A motion was made by Voss that we schedule a June 7 Figure 8 race, seconded by Vyhnalek. Voting aye were Brakhage, Vernon and Voss; voting nay were Bailey Horak, Lorenz, Musil, Tachovsky, Vyhnalek and Bryce Horak; 2 ayes, 7 nays, motion failed.

2015 County Fair Entertainment & Other Business:

- *Galaxy of Stars show: Voss reported that no contract has been received at this time, but the show is on schedule.
- *Contract signed and received from the Figure 8 officials.
- *Drone demo to be scheduled for Saturday at 2:00 p.m. in the lakebed area.

Facilities & Ground:

- *Review of floor scrubber: A motion was made by Vernon that we hire BZ construction to build an enclosure for the scrubber under the stairs in the Exhibition Building for the approximate cost of \$300-400; voting aye were Bryce Horak, Lorenz, Musil, Vernon, Voss, Vyhnalek; voting nay were Brakhage, Tachovsky; 7 ayes, 2 nays, motion carried.
- *No report at this time on Exhibition Building roof.
- *Rodeo arena: Welding needs to be done before fair.
- *Garbage dumpster: Serotoma's are using our dumpster without permission; Vernon priced fencing for surrounding the dumpster at 8X8 for \$2130 erected or materials for \$1380; after discussion, board decided that we will move the dumpster to the west side of the building to see if that helps the problem.

Other Reports:

- *Vernon made a motion that we contract for the portable sign for 7 days at \$275 + tax for the upcoming fair, seconded by Vyhnalek; voting aye were Brakhage, Lorenz, Musil, Tachovsky, Vernon, Voss, Vyhnalek, Bailey Horak; voting nay was Bryce Horak; 8 ayes, 1 nay, motion carried.



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*Lou Hayek, Czecherettes 4-H club, has applied for a grant to purchase a Welcome sign to the fairgrounds. She has asked the board to help with the purchase price. Board decided to wait until the grant is received before making a decision.

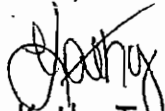
*Review of booth space in the Exhibition Building for the 2015 fair; Tachovsky will print new applications with the information to be mailed out in April.

*NAFM District 1 meeting at Seward County fairgrounds, April 12.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Brakhage. Voting aye were Vernon, Tachovsky, Bryce Horak, Lorenz, Bailey Horak, Musil, Lorenz, Vyhnalek Voss; 9 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be April 8, 2015 at 7:30 p.m.

Respectfully Submitted,


Kathy Tachovsky
SCAS Secretary

March

Waste Connections	\$63.75	trash
City of Crete	\$1,328.90	50.82 Watr/1278.08 elec.
Theresa Vernon	\$240.00	4 events
Windstream	\$52.95	
Fresh Tix	\$157.25	Event tickets
Egan Supply	\$7,600.00	Floor Scrubber
Eric Stehlik	\$400.00	check mis-deposited

Total **\$9,842.85**

6:29 PM

03/11/15

Accrual Basis

Saline County Ag Society Find Report

January 1 through March 11, 2015

Type	Date	Num	Name	Memo	Account	Class	Clr	Split	Amount	Balance
Jan 1 - Mar 11, 15										
Deposit	3/10/2015		Spohn Farms	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	300.00
Deposit	3/10/2015		McMillan	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	600.00
Deposit	3/10/2015		First State Bank	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	900.00
Deposit	3/5/2015		BUNGE MILLING	Deposit	4855 - Event Spon...			1100 - Gener...	150.00	1,050.00
Deposit	3/5/2015		Sapp Bros.	Deposit	4855 - Event Spon...			1100 - Gener...	500.00	1,550.00
Deposit	3/3/2015		Sorensen	Sorenson & ...	4855 - Event Spon...			1100 - Gener...	300.00	1,850.00
Deposit	3/3/2015		FARMERS COOPE...	Deposit	4855 - Event Spon...			1100 - Gener...	1,000.00	2,850.00
Deposit	2/27/2015		Pinnacle Bank	Deposit	4855 - Event Spon...			1100 - Gener...	500.00	3,350.00
Deposit	2/27/2015		MANNING & ASSO...	Deposit	4855 - Event Spon...			1100 - Gener...	350.00	3,700.00
Deposit	2/27/2015		First Bank of Ulica	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	4,000.00
Deposit	2/23/2015		FRIEND INSURAN...	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	4,300.00
Deposit	2/23/2015		Oregon Trail	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	4,600.00
Deposit	2/23/2015		First Tri-County Bank	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	4,900.00
Deposit	2/23/2015		HOEGEMEYER H...	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	5,200.00
Deposit	2/23/2015		Farm Bureau	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	5,500.00
Deposit	2/13/2015		CITY BANK	Deposit	4855 - Event Spon...			1100 - Gener...	300.00	5,800.00
									5,800.00	5,800.00
Jan 1 - Mar 11, 15										



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President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on April 8, 2015 at 7:30 p.m. in the Exhibition Building at Tuxedo Park, 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 Kent Musil, Kathy Tachovsky, Theresa Vernon, Bryce Horak, Bob Lorenz, Ryan Keller, Bruce Fictum, Warren Vyhnalek, Bill Voss and Bailey Horak. Absent was Rick Brakhage. Also present was Eric Stehlik, treasurer.

A motion was made by Fictum to approve the meeting agenda, seconded by Vernon. Voting aye were Musil, Tachovsky, Vernon, Bryce Horak, Lorenz, Fictum, Vyhnalek, Voss and Bailey Horak; 9 ayes, nays none; motion carried.

Bryce Horak was also absent at the February meeting. A motion was made by Fictum that approve the February minutes as corrected, seconded by Vyhnalek; voting aye were Bryce Horak, Musil, Tachovsky, Vernon, Lorenz, Fictum, Vyhnalek, Voss and Bailey Horak; 9 ayes, 0 nays, motion carried. March minutes were corrected as follows: Bryce Horak's name was twice on the board member's present and the number of ayes and nays was wrong on the Figure 8 race vote; a motion was made by Vernon that the minutes be approved as corrected, seconded by Bryce Horak; voting aye were Musil, Tachovsky, Vernon, Bryce Horak, Lorenz, Fictum, Vyhnalek, Voss and Bailey Horak, 9 ayes, 0 nays, motion carried.

The board reviewed the March financial report at this time. Vyhnalek made a motion that we approve the March financial report and pay all claims in the amount of \$8,052.79, seconded by Lorenz; voting aye were Bryce Horak, Musil, Tachovsky, Vernon, Voss, Lorenz, Vyhnalek, Fictum, and Bailey Horak; 9 ayes, 0 nays, motion carried.

No communications from the public.

Citizen's Forum: A motion was made by Fictum that we enter closed session at 7:43 p.m., seconded by Bailey Horak; voting aye were Fictum, Bailey Horak, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss and Vyhnalek; 9 ayes, 0 nays, motion carried. Following is a list of advertising presentations:



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7:45 p.m.-Michelle Svehla, Froggy 98.1/B107.3/WOW 105.3/94.5

8:05 p.m.-Deb Swanson, Dignity 96KX/KFOR 92.9/The Eagle KBIZ

8:20 p.m.-Sheila Moore, KUTT 99.5/KGMT 1310

A motion was made by Vernon that we return to regular session at 8:48 p.m., seconded by Voss; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Tachovsky, Lorenz, Musil, Voss and Fictum; 9 ayes, 0 nays, motion carried. A committee was then formed of Vyhnalek, Musil, Voss, Bailey Horak and Fictum to review the proposals and report back at the next meeting with their recommendations.

Tom Sorensen, Edward Jones Investments, gave a report on the current status of our endowment with their agency.

Extension Office Report:

- *May 13-Ag Farm Festival
- *April 11-Lottery swine drawing
- *May 28-Lamb & goat weigh-in
- *June 1-showmanship clinic for sheep, goat and swine
- *June 6-lamb progress show

2015 County Fair Entertainment & Other Business:

- *Galaxy of Stars show: Voss reported on the progress of the show.
- *Johnny Ray Gomez will perform at the Wal-Mart feed on Thursday evening along with Skala's Band. The cost of \$400 for his performance was donated.
- *\$9400.00 has been turned in for the corporate sponsorship so far as reported by Stehlik.
- *Auction committee is still planning on using some of their money for holding pens to be used during the fair.
- *

Facilities & Ground:

- *Nothing new to report at this time.



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Other Reports:

*Vernon reported to the board that the Sokols would be leasing the food stand by the rodeo arena during the fair. They will be charged \$250 plus an extra \$50 (rodeo event) for this.

*A motion was made by Fictum that we adopt Resolution 2015-1, which states that the Saline County Agricultural Society Inc. will be participating in the All-Hazards Mitigation Planning Process. This document was signed by Kent Musil, President and Kathy Tachovsky, Secretary and is on file with the Secretary.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Vernon. Voting aye were Vernon, Tachovsky, Bryce Horak, Lorenz, Bailey Horak, Musil, Fictum, Vyhnalek, Voss; 9 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be May 13, 2015 at 7:30 p.m.

Respectfully Submitted,

Kathy Tachovsky
SCAS Secretary

March

Waste Connections	\$63.75	trash
City of Crete	\$626.91	47.19 Watr/579.72 elec.
Theresa Vernon	\$182.00	2 events/ 4 hrs. cleaning, campers
Windstream	\$52.95	
Crist	\$148.46	camper tow
Western United	\$14.82	Floor Scrubber
Crete News	\$12.00	advertising
Vision Productions Inc.	\$1,050.00	Galaxy of Stars
Friend Insurance Center	\$5,901.90	Insurance
Total	\$8,052.79	



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Vice-President Warren Vyhnaek called the regular meeting of the Saline County Agricultural Society to order on May 13, 2015 at 7:30 p.m. in the Exhibition Building at Tuxedo Park, 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 Kathy Tachovsky, Theresa Vernon, Bryce Horak, Bruce Fictum. Warren Vyhnaek, Bill Voss and Bailey Horak. Absent were Rick Brakhage, Bob Lorenz and Kent Musil. Also present was Eric Stehlik, treasurer and several guests.

A motion was made by Fictum to approve the meeting agenda, seconded by Vernon. Voting aye were Tachovsky, Vernon, Bryce Horak, Fictum, Vyhnaek, Voss and Bailey Horak; 7 ayes, nays none; motion carried.

A motion was made by Fictum that approve the April minutes, seconded by Bailey Horak; voting aye were Bryce Horak, Tachovsky, Vernon, Fictum, Vyhnaek, Voss and Bailey Horak; 7 ayes, 0 nays, motion carried.

The board reviewed the April financial report at this time. Vernon made a motion that we approve the April financial report and pay all claims in the amount of \$4,415.16 seconded by Bryce Horak; voting aye were Bryce Horak, Tachovsky, Vernon, Voss, Vyhnaek, Fictum, and Bailey Horak; 7 ayes, 0 nays, motion carried.

No communications from the public.

Attending the meeting at 7:45 p.m. was Bob Lorenz.

Citizen's Forum:

Open Class Superintendents were attendance and voiced their concerns about the building being opened to booth space renters. The board took their concerns under advisement and Vyhnaek told them that we have to all work together to make it work this year and we would like to have more traffic flow through this building.

Extension Office Report:

*May 13-250 kids attended the Ag Farm Festival

*May 28-Lamb & goat weigh-in



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*June 1-showmanship clinic for sheep, goat and swine

*June 6-lamb progress show

2015 County Fair Entertainment & Other Business:

*Galaxy of Stars show: Voss reported on the progress of the show.

Doug Riley & Janette Drohman gave a detailed explanation of the show, plus the awards that will be presented.

*\$10,350.00 has been turned in for the corporate sponsorship so far as reported by Stehlik.

Facilities & Ground Improvements:

*Nothing new to report at this time.

*Suggestions on new projects for the fairgrounds are: PA system for Exhibition Building and concrete for parking lot next to Exhibition Building.

Other Reports:

*A generator will be needed for the Friday night show. Fictum is to check into prices to rent one and book one at this time. He will report back to the board at the next meeting of his findings.

*Radio Advertising:

The committee explained the radio advertising options to the board.

After discussion, a motion was made by Voss and seconded by Fictum to contract for the following advertising proposals:

1) KWBE/KGMT/KUTT 99.5: Option 2: \$1,480

2) KZKX 96.9: Only option: \$750

3) KTGL The Eagle 92.9: Only option: \$750

4) KFGE Froggy 98: Concert Option: \$990 & Fair option: \$1,329

The total of the radio advertising for the 2015 Saline County Fair is \$5,299.00. Voting aye were Bailey Horak, Voss, Lorenz, Vyhnalek, Fictum, Vernon, Tachovsky and Bryce Horak; 8 ayes, 0 nays, motion carried.



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After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Vernon. Voting aye were Vernon, Tachovsky, Bryce Horak, Lorenz, Bailey Horak, Fictum, Vyhnalek, Voss; 8 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be June 10, 2015 at 7:30 p.m.

Respectfully Submitted,

Kathy Tachovsky
SCAS Secretary

April

Waste Connections	\$63.75	trash
City of Crete	\$698.72	50.82 Watr/647.90 elec.
Theresa Vernon	\$280.00	3 events/ 9 hrs. cleaning, 20 meal
Windstream	\$53.60	
Western United	\$3,126.14	Insurance
Regalia	\$192.95	auction expense
Total	\$4,415.16	