

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 May 11, 2016 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. An agenda is available for public inspection at the Saline County Extension Office.

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Bill Voss, Emily Graham, Bob Lorenz, Bruce Fictum, Theresa Vernon, Jamie Girmus and Kathy Tachovsky. Ryan Keller, Warren Vyhnalek and Bruce Fictum were absent. Also present was Eric Stehlik.

A motion was made by Girmus that we approve the meeting agenda, seconded by Graham; voting aye were Musil, Bailey Horak, Bryce Horak, Voss, Graham, Vernon, Lorenz, Girmus, Tachovsky; 9 ayes, 0 nays, motion carried.

A motion was made by Vernon that approve the April minutes, seconded by Lorenz, with the correction that the applications from Siedhoff, Krajnik, Slama, Pomajzl, Nerud, Novak, and Eret be approved by the board to receive the Farm Family Award for 2016; voting aye were: Tachovsky, Vernon, Musil, Graham, Bryce Horak, Lorenz, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, motion carried.

The board reviewed the April financial report at this time. Bryce Horak made a motion that we approve the April financial report and pay all claims in the amount of \$26,599.61; seconded by Bryce Horak; voting aye were Tachovsky, Vernon, Bryce Horak, Musil, Lorenz, Graham, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, motion carried.

Communications: No communications at this time.

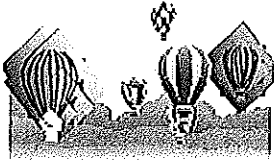
No Citizens Forum.

Extension Office Report:

- *Recommended that we take a $\frac{1}{2}$ hr. lunch break during the beef show.
- *Review of corporate sponsorship.
- *190 kids attended this years Ag Day.

2016 County Fair Entertainment & Other Business:

- *Galaxy of Stars flyers handed out to board members for distribution.



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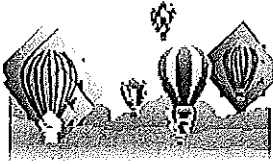
Facilities & Ground Improvements:

- *Sheep Barn: Dodson checked the facility for installation of electrical needs for the building.
- *Musil reported on the progress of the permanent cover for the stage. Tom Clouse is to be contacted on the permanent position of this structure for insurance purposes; report back at next meeting on the progress.
- *Girmus reported to the board changes made in the Facilities Manager contract by the Executive Board; suggestions made and committee met after the meeting with Vernon to review. A new contract will be presented at the next meeting for approval.
- *Grand Stand aluminum planking: After discussion, a motion was made by Graham that we hire BZ Construction to install the planking on the bleachers, seconded by Vernon; voting aye were Bryce, Horak, Bailey Horak, Vernon, Graham, Tachovsky, Girmus, Lorenz, Musil and Voss; 9 ayes, 0 nays, motion carried.

Other Reports:

- *Bailey Horak suggested that we rent an additional generator for fair. Options were checked into and the price was high, so other options are being checked into and report back at next meeting.
- *Contract from Lamar for advertising sign signed and returned to Secretary.
- *Review of horse arena policy.
- *Suggestion that keys be made and issued to all board members for padlocks used on the buildings.

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

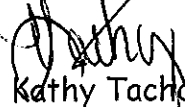


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The next meeting of the Saline County Agricultural Society will be June 8, 2016
at 7:00 p.m.

Respectfully Submitted,


Kathy Tachovsky
SCAS Secretary

April 2016

Waste Connections	\$69.49	monthly service
City of Crete	\$657.34	55.25 Water/602.09 elec
Windstream	\$57.46	phone
Theresa Vernon	\$274.00	4 events, 4 hours (3 floors, 1 camper pull out
Crete News	\$5.60	legals
Jay's Oil	\$189.00	tractor tire
Nuttleman Panels & Fencing	\$2,600.00	continuous fencing panels
Plymouth Industries	\$37.45	panel modification
Crete True Value	\$12.73	keys and tags
Lamar	\$175.00	Billboard
BZ Construction	\$20,000.00	2nd payment
Western United Mutual Ins	\$2,470.54	Fire/Wind
BJ Fictum	\$25.00	Memorial
Bob Lorenz	\$26.00	District Convention
Total	\$26,599.61	

Saline County Ag Society
Balance Sheet
As of April 30, 2016

	Apr 30, 16
ASSETS	
Current Assets	
Checking/Savings	
Checking & Savings Accounts	
1100 · General - Checking	40,172.91
1200 · General - Savings	26,841.17
1250 · Pinnacle-Endowment	22,997.51
Total Checking & Savings Accounts	90,011.59
Investments	
1907 · Edward Jones Endowment	144,017.66
Total Investments	144,017.66
Total Checking/Savings	234,029.25
Other Current Assets	
1910 · Unrealized Gain/Loss	32,233.52
Total Other Current Assets	32,233.52
Total Current Assets	266,262.77
TOTAL ASSETS	266,262.77
LIABILITIES & EQUITY	
Equity	
3900 · Retained Earnings	253,313.55
Net Income	12,949.22
Total Equity	266,262.77
TOTAL LIABILITIES & EQUITY	266,262.77