
Saline County Agricultural Society

March 14, 2018 Meeting Minutes

Vice president Bailey Horak called the monthly meeting of the Saline County Agricultural Society to order on March 14, 2018 at 7:12 pm in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meeting Act and a copy was posted in the meeting room. An agenda was available for public inspection at the Saline County Extension Office.

Board Members present were, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bruce Fictum, Bill Voss. Not present were Kent Musil, Emily Kohout, Ryan Keller. Also present was Eric Stehlik.

A motion was made by Bruce Fictum to approve the agenda, seconded by Theresa Vernon. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum. 7 ayes, 0 nays, motion carried.

A motion was made by Theresa Vernon to approve the minutes from regular meeting February 14, 2018. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum. 7 ayes, 0 nays, motion carried.

The board reviewed the February financial report. A motion was made by Bruce Fictum to approve February's financial report and pay all claims in the amount of \$13,516.90; seconded by Warren Vyhnalek. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum. 7 ayes, 0 nays, motion carried.

Bob Lorenz arrived to meeting at 7:20 p.m.

Communications: None

Citizens Forum: None

Extension Office Report:

Rod Hollman was at the meeting to see about expanding our open class beef show after the beef show since Lancaster County is downsizing their fair. Copious amount of discussion was had about how every thing would work. Warren Vyhnalek made a motion to expand the open class beef show seconded by Jamie Girmus. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, and Bob Lorenz. 8 ayes, 0 nays, motion carried.

Eric Stehlik stated that the judges for the animals have been lined up and cost will be similar to last year. He also said there will be an auction committee meeting on March 20, 2018. He also stated that March 24, 2018 would be a livestock judging contest at the fair grounds weather pending. Quad folds are not completed yet.

Business/ Board Reports:

Insurance: Tom Clouse of Clouse Insurance Agency was present at the meeting to present a bid for a new insurance agency by One Beacon he also presented a bid from current insurance agency. He went over the policies from both agencies. Tom went over a list of concerns by the board members about the fair/ policy. A motion was made by Theresa Vernon to go with One Beacon Insurance for \$6087 and provide a list of items to Tom to better insure the fair, seconded by Bruce Fictum. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried. Tom also stated he wants a list of all atvs/ utvs used at the fair by board members including make, model, year, and description. A motion was made Bruce Fictum to pay One Beacon Liability Insurance for March 17, 2018 to March 17, 2019 presented by Clouse Insurance Agency, seconded by Warren Vyhnalek. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried.

Sam's Club feed/ booth: Discussion was had about letting Sam's Club a table inside the Exhibition Building free of charge during the fair. A motion was made by Jamie Girmus to let Sam's Club have a table in the Exhibition Building for no charge as long as they do the meal on Thursday night of fair, if they fail to do the meal they lose their booth, seconded by Bob Lorenz. Voting aye were Jamie Girmus, Bailey Horak, Bob Lorenz, Theresa Vernon, and Warren Vyhnalek, voting nay were Bruce Fictum, Bryce Horak, and Bill Voss. 5 ayes, 3 nays, motion carried.

Exhibition Building cleaning/ extermination: Discussion was had about what was wanted from the cleaning company. It was decided that we wanted them to clean the ceiling fans, beams, floors, vents, and not to move kitchen equipment. With the dates available to clean from April 9, 2018 to April 17, 2018. It was decided to get a bid for exterminator and report back at next meeting.

Ventilation of Show Building: Air and Fluid Management of Wilber is willing to come look at the building and give suggestions on what to do. A date is to be set so them and other board members can meet at the building.

Entertainment

Concert: We are waiting here back about contracts.

Figure 8/ Demo: Bailey Horak contacted a group of officials from Iowa about doing our event at fair. There was discussion about our current officials. Warren Vyhnalek made a motion to have a total potential purse of \$5000 plus added money for demo derby, seconded by Bruce Fictum. Voting aye were Bruce Fictum, Bailey Horak, Bob Lorenz, Theresa Vernon, and Bill Voss. Voting nay were Jamie Girmus, Bryce Horak, and Warren Vyhnalek. 5 ayes, 3 nays, motion carried.

Advertising: A motion was made by Jamie Girmus to have a budget of \$8000 for radio advertising, seconded by Bill Voss. Voting aye were Jamie Girmus, Bailey Horak, Bryce Horak, Bob Lorenz, Theresa Vernon, and Bill Voss. Bruce Fictum and Warren Vyhnalek abstained. 6 ayes, 0 nays, 2 abstain, motion carried.

Billboard: The billboard is up at its location on the east side of the Blue River, north of Highway 33.

Galaxy of Stars: Bill informed the board of the price. Bill Voss made a motion to have Galaxy of Stars at the fair for \$3050 with \$1525 when contract is signed and returned, seconded by Jamie Girmus. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried.

Tractor: A motion was made to purchase a 72-inch bucket from Schweitzer Farms and Sales for the Saline County Ag Society's tractor for \$2300, seconded by Bruce Fictum. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried.

After no further business, Bill Voss made a motion to adjourn the meeting, seconded by Bruce Fictum. Voting aye were Jamie Girmus, Bryce Horak, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Bill Voss, Bruce Fictum, Bob Lorenz. 8 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be April 11, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

February 2018 Financial Report

The Garbage Company	Monthly Trash	\$69.49
City of Crete	Electricity	\$1528.00
	Water	\$30.50
Theresa Vernon	CO-OP meeting/ Auction/ 5 hr snow removal	\$178.00
Crete Ace Hardware	Batteries	\$8.09
Manning & Associates	2017-18 budget invoice #10517	\$1376.94
Wilber Plumbing and Heating	Toilet repair kit, Elaky furnace filter/ service call/ labor	\$350.88
Shawna Anderson (CS Promotions)	Demo Derby Deposit	\$200.00
Creative Concrete	Exhibition Building Floor	\$8775.00
Creative Concrete	Exhibition Building Floor- Kitchen	\$1000.00
Total Bills for February 2018		\$13,156.90