
Saline County Agricultural Society

June 27, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on June 27, 2018 at 7:01 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, Bryce Horak, Bob Lorenz, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout, Jamie Girmus, Warren Vyhnalek and Bruce Fictum. Not present were Bailey Horak. Also present was Willis Luedke.

A motion was made by Bruce Fictum to approve the agenda, seconded by Bill Voss. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Jamie Girmus, and Bob Lorenz. 8 ayes, motion carried.

A motion was made by Bruce Fictum to approve the minutes from regular meeting June 13, 2018, seconded by Bob Lorenz. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Jamie Girmus, and Bob Lorenz. 8 ayes, motion carried.

Ryan Keller and Warren Vyhnalek joined us at 7:06 pm.

There was no financial report at this meeting.

Communications: Nothing at this time.

Citizens Forum: Nick Dice was present to go over what will need be to moved from the go kart track for the fair. It was stated the fence on the west side of the track will need to be removed from light pole to light pole and an opening will need to be made on the north side to get cars in for the demo and also to get the stage in. Nick also stated that he has concrete barriers order for the demo derby.

Extension Office Report: The removal of bedding from the beef area was brought up and it was decided to stay the same as previous years and go with what is printed in the fair book. It was also decided to open the east end of the beef barn on 7-15-18 and it will not be locked.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Emily Kohout stated that it would be August before the exterminator will get to the building.

Ventilation of Show Building: The Fans have been ordered.

Hog barn roof: The ideas from the meeting with the parents were gone over with the board. Bids for concrete work and a new building were discussed. Another meeting is planned for July 5, 2018 at 7 pm.

Bill Voss reported that we will have an ATM on the fairgrounds during fair.

Entertainment

The Rotary will help with the Sam's Club feed and will also have recycling cans setup in the lakebed area and rodeo arena.

Concert: Help for set up and tear down was discussed for the lighting and sound. Posters for the fair and concert are in the process of being handed out. Meals for the concert was also discussed.

Advertising: Jamie Girmus asked if we want to keep the billboard year round and have the fair dates on it during the off season. Jamie Girmus made a motion to have the bill board year round at a price of \$175/ month plus design fee and Emily Kohout seconded it. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnalek. 10 ayes motion passed.

Demo: Nothing at this time.

Galaxy of Stars: They are taking applications at this time and still recruiting.

Rodeo: The arena fence has been fixed. The crows nest has been put up just need to finish it

New Business

Equipment rental to be used at the fair has been set up with Wells Implement of Plymouth. Warren Vyhnalek will check with Nebraska Equipment of and Seward and Kent will check with Plains Power and Equipment of Crete.

Jamie Girmus stated that the internet has been hooked up though Windstream.

Bryce Horak is talking with the Saline County Sheriffs about providing security at the fair.

Bruce Fictum made a motion to rent speakers and sound system from Midwest Sound at a price of \$675, seconded by Bill Voss. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnalek. 10 ayes motion passed.

After no further business Bruce Fictum made a motion to adjourn the meeting, seconded by Ryan Keller. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried. The meeting adjourned at 9:25 pm.

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

Respectfully Submitted,

Bryce Horak

SCAS Secretary