
Saline County Agricultural Society

August 8, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on August 8, 2018 at 7:00 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, Ryan Keller and Bruce Fictum. Also present was Eric Stehlik, Willis Luedke, Carolyn Pavlish, Laura Sysel, and Liz Poessnecker.

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

A motion was made by Bill Voss to approve the minutes from regular meeting July 11, 2018, seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, and Jamie Girmus. 8 ayes, motion carried.

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

Warren Vyhnalek joined us at 7:02 pm.

The board reviewed the July financial report. A motion was made by Emily to approve July's financial report and pay all claims in the amount of \$67,317.09; seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, and Warren Vyhnalek. 9 ayes, motion carried.

Bailey Horak joined us at 7:10 pm.

Communications: Bill Voss moved to pay Becwar and Associates \$3,050 for his services, Warren seconded. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnalek, and Bailey Horak. 10 ayes, motion carried. A Thank you was received from the Dave Kujath family. County fair day at the State Fair was discussed.

Citizens Forum: Carolyn, Laura, and Liz (open class judges) provided a list of suggestions for next year's fair. See attached list.

Extension Office Report: Eric requested that the beef scale be tuned up before next year. Warren moved to move the funds from the Dave Kujath Memorial to the 4-H Council Scholarship fund, seconded by Bruce Fictum. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnalek, and Bailey Horak. 10 ayes, motion carried. Eric reported the payout on the open class beef show was \$693 and \$480 was entry fees. The open class beef judge also commented he enjoyed the show. Eric also reported the 4-H premiums will be \$4,282. Jamie moved to pay the 4-H premiums of \$4,282, seconded by Theresa. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnalek, and Bailey Horak. 10 ayes, motion carried.

Ryan Keller arrived at 7:54 pm.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none at this time.

Ventilation of Show Building: All fans have been installed and they were enjoyed by the parents and exhibitors.

Hog barn roof: none at this time.

Commissioner meeting: we discussed what we presented to the commissioners on the building expansion and also went over some ideas about having sponsorship for this project. Willis would like us to attend the next commissioner meeting on August 21, 2018. Bill Voss talked to the USDA about loan for this building project.

Entertainment

Concert: nothing at this time.

Advertising: Going to updated the billboard with the 2019 fair dates and will keep the board year-round.

Theresa moved to have the 2019 fair on July 16-21st, seconded by Jamie. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnalek, Bailey Horak, and Ryan Keller. 11 ayes, motion carried.

Demo: none at this time

Galaxy of Stars: none at this time

Rodeo: none at this time

Other

It was discussed about updating shirts and/or getting hats for the fair board next year.

Tractor/Equipment: Nebraska Harvest Center and Nebraska Equipment banners were stolen during fair.

Bryce moved to purchase a 7' pull type shredder from Ryan Keller for \$750. Seconded by Jamie. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnalek, and Bailey Horak. Ryan Keller abstained. 10 ayes, motion carried.

Go-Kart Track: Bailey moved to allow Nick Dice to utilize the packer owned by Saline County Ag Society after securing a contract that both parties agree to; in the contract it will state that Nick will replace wheel bearings. Seconded by Ryan. Voting aye Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Bob Lorenz, Jamie Girmus, Warren Vyhnalek, Bailey Horak, and Ryan Keller. 11 ayes, motion carried.

Chairs/Chair cart: Bryce reported that all chairs and chair carts are at the fairground.

New Business

Looking for different booking agents for concert entertainment.

After no further business Jamie made a motion to adjourn the meeting, seconded by Bruce Fictum. Voting aye were Bruce Fictum, Jamie Girmus, Emily Kohout, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bailey Horak, Bill Voss, and Warren Vyhnalek. 11 ayes motion passed. The meeting adjourned at 9:10 pm.

The next meeting of the Saline County Agricultural Society will be September 12, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

July 2018 Financial Report

Name	Memo	Original Amount
THE GARBAGE COMPANY	Monthly	70.59
MANNING & ASSOCIATES	invoice 10379	390.00
Crete Ace Hardware	2 keys, doorknob	21.75
JP WELDING	Crow's nest, platform extension, handrail fo	1,775.58
Windstream	monthly June	65.46
THE CRETE NEWS	legals invoice 50191, 50255	13.10
CITY OF CRETE	Electricity	730.03
	Water	93.08
BZ Construction	Labor and materials for wash out bay wind	650.00
DIMAS CONSTRUCTION	Exit ramp and show pavilion work Job # 18	2,790.00
Womens Professional Rodeo	Rodeo approval fee	150.00
WILBER PLUMBING AND HEATING	Urinal, change all filters in A/C units, leaking	473.22
McBattas Packaging & Printing	Schedule of events	435.04
	Premium auction post cards	112.36
Scott Sieck	5/19/18 Event	550.00
THERESA VERNON	events 5/19 and 5/26--weddings	160.00
	postage	1.42
BRYCE HORAK	Mileage	323.50
Matt Williams	Rodeo Dues and Fees	950.00
Becwar & Associates	2018 Event Posters	363.00
ERIC STEHLIK	Postage	100.00
Signs Now	Banner	45.93
WARREN VYHNALEK	Stage Coating--reimburse for first half.	2,000.00
United Talent Agency	Clay walker Deposit	13,750.00
Nuttelman Panels & Fencing	10 continuous fence panels	1,000.00
	Total Expenses	27,014.06