
Saline County Agricultural Society

October 10, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on October 10, 2018 at 7:07pm 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, Theresa Vernon, Kent Musil, Jamie Girmus, Bill Voss, and Bruce Fictum. Also present was Eric Stehlik.

A motion was made by Bruce to approve the agenda, seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, and Bill. 7 ayes, motion carried.

A motion was made by Theresa to approve the minutes from regular meeting of September 19, 2018, seconded by Bruce. Voting aye were Bruce, Jamie, Bryce, Bob, Kent, Theresa. 6 ayes Bill abstained, motion carried.

A motion was made by Bill to approve the minutes from the special meeting of September 17, 2018, seconded by Theresa. Voting aye Jamie, Bryce, Bob, Kent, Theresa, Bill. 6 ayes Bruce abstained, motion carried.

Warren arrived.

The board reviewed the September financial report. A motion was made by Bill to approve September's financial report and pay all claims in the amount of \$50,710.17; seconded by Bob. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Warren and Bill. 8 ayes, motion carried.

A motion was made by Bruce to approve another \$1000 in purse money for WPRRA totaling \$1500, seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Warren and Bill. 8 ayes, motion carried. Discussion was had on what to do with money with held from rodeo contestants for taxes, Jamie was going to pursue it.

Communications: State Convention will be held January 18,19,20 of 2019. Thank you's were received from Mark Whitstruck, Quinn and Kendall Kasl, and Korbin Wells. Also received a letter from Nebraska Truck and Tractor Pull Association.

Citizens Forum: None at this time.

Budget: A motion was made by Bruce to table the 2018-2019 budget until the next meeting, seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Warren and Bill. 8 ayes, motion carried.

Extension Office Report: Eric reported that he sent letters to the supervisors asking suggestions for next year. He also looking into metal signs to put on buildings to advertise what is buildings.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Exterminator has not got back to Theresa.

Ventilation of Show Building: none at this time.

Hog barn roof: none at this time.

Entertainment

Concert: Warren received a list from Gayle Becwar.

Advertising: none

Demo: Bailey looked into another official crew.

Galaxy of Stars: Bill reported on the contest at the state fair.

Rodeo: none at this time.

Other

New Business: Bryce will look into locations and dates for the Christmas party

After no further business Jamie made a motion to adjourn the meeting, seconded by Bruce. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bruce, Warren and Bill. 8 ayes, motion carried. The meeting adjourned at 8:45 pm.

The next meeting of the Saline County Agricultural Society will be November 14, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary