
Saline County Agricultural Society

January 9, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on January 9, 2019 at 7:06 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, Theresa Vernon, Kent Musil, Jamie Girmus, Warren Vyhnalek and Bill Voss. Also present was Eric Stehlik and Phil Hardenburg.

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

A motion was made by Jamie to approve the minutes from regular meeting of December 5, 2018, seconded by Bob. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried.

The board reviewed the December financial report. A motion was made by Warren to approve December's financial report and pay all claims in the amount of \$3,655.50; seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried.

Communications: It was stated that Bruce Fictum had passed away and that his position is open on the board. We received thank you's from Bruce Fictum family, Eric Stelik and family, and Kaylyn Sahs for hosting Galaxy of the Stars.

Citizens Forum: None at this time.

Extension Office Report: Eric reported that January 5th was beef weigh in and had 34 head. He will be sending out trophy and corporate sponsorship letters in the near future.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee: Met before the meeting and is coming in the following Saturday to do some final measuring.

Entertainment

Concert: Diamond Rio declined our offer. Warren is going to talk to Gayle and get a list together and will also talk to him at state convention.

Advertising and Depositors: none

Advertising Committee: none

Demo: It was stated that there is a new officiating group forming will talk to them at state convention.

Galaxy of Stars: Will meet at state convention.

Rodeo: It was stated that the judge's fees will be \$450.

Other: Jamie made a motion to retain Manning & Associates seconded by Bill. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried.

Ryan was excused from the meeting.

New Business: District 1 meeting will be April 28, 2019.

Bill looked into the membership bylaws and stated that 6 members need to be present to hold a meeting and, need to 2/3 to make changes.

After no further business Bill made a motion to adjourn the meeting, seconded by Jamie. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried. The meeting adjourned at 8:13 pm.

The next meeting of the Saline County Agricultural Society will be February 13, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary