
Saline County Agricultural Society

April 10, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on April 10, 2019 at 7:05 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, Theresa Vernon, Kent Musil, Jamie Girmus, Bob Lorenz, Bill Voss, Ryan Keller, and Warren Vyhnalek. Also present was Eric Stehlik and Phil Hardenburger.

A motion was made by Bill to approve the agenda, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

A motion was made by Theresa to approve the minutes from regular meeting of March 13, 2019, seconded by Bob. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

The board reviewed the March financial report. A motion was made by Jamie to approve March's financial report and pay all claims in the amount of \$15397.83; seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Communications: None at this time.

Citizens Forum: None at this time.

Extension Office Report: Eric reported on and suggested having hand sanitizer stations at the fair, the auction committee met and discussed things for fair, they had 52 lottery hogs this year, Pioneer has grants for flood damage, new horse clubs want to use the rodeo arena, gave a auction report, and set up for Agfestival will be at 6pm before the next meeting.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: talked about added some cement on the north side of the building.

Building Committee: Jamie made a motion to request a unsecured line of credit max of \$150,000 to pay for the building project until we get all of our money, Bill will get a quote from

City Bank of Crete, Pinnacle Bank of Crete, and Citizens Bank of Friend and put together a proposal to present to the commissioners, seconded by Warren. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Entertainment

Concert: Received a contract for Terri Clark need to review. Also got a list of opening acts to pick from. Theresa made a motion to set ticket prices of \$30 at the gate and \$25 in advance, seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried. Jamie made a motion to set a budget of \$30,000 for the Friday night concert, seconded by Warren. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Advertising Committee: Theresa made a motion to set the radio budget of \$8000, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Demo/ Figure 8: looking into having a demo after the figure 8 race.

Galaxy of Stars: all set ready to go.

Rodeo: Theresa stated that the Barrel Racing need an extra \$331 for purse money. Jamie made a motion to add \$331 to the barrel racing purse, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Other: none

New Business: Discussed insurance.

District 1 meeting will be April 28, 2019 at 3 pm at the Saline County Fairgrounds.

After no further business Jamie made a motion to adjourn the meeting, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried. The meeting adjourned at 9:05 pm.

The next meeting of the Saline County Agricultural Society will be May 8, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary