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# *Saline County Agricultural Society*

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May 8, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on May 8, 2019 at 7:10 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.

A motion was made by Jamie to approve the agenda, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Warren, Ryan, and Bill. 8 ayes, motion carried.

A motion was made by Jamie to approve the minutes from regular meeting of April 10, 2019, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Warren, Ryan, and Bill. 8 ayes, motion carried.

Jamie made a motion to retain Manning & Associates for CPA and stated the fees were the same as previous year, seconded by Warren. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Warren, Ryan, and Bill. 8 ayes, motion carried.

The board reviewed the April financial report. A motion was made by Theresa to approve April's financial report and pay all claims in the amount of \$9550.84; seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

**Communications:** It was stated that Nebraska Harvest Center of Seward would like to be a corporate sponsor.

**Citizens Forum:** Micheal Scholz of the Crete Izzac Walton came and explained the bill presented for the water removal of the exhibition building. A motion was made by Bill to donate \$150 to Blue River 4-H Club for flood water clean up of the exhibition building, seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, and Bill. Voting nay were Bob, Ryan, and Warren. Motion Carried.

**Extension Office Report:** Eric reported that there were 247 at AG day, ID day for hogs, sheep, and goats will be 5-29-19, AZ printing will be printing the posters for fair week, he is working on quad folds, 6-22-19 will be the FFA Alumni Showmanship clinic, brought up that rick

Brown would provide wood chips for the beef barn for \$1000, and he hasn't set a date for the lamb progress show.

### Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee: Bill reported back on our options Pinnacle Bank, City Bank, and Citizens State Bank.

Pinnacle Bank- 5.5%

City Bank- 5%

Citizens State Bank- 4%

Jamie made a motion to go Citizens State Bank for lending, seconded by Bob. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Bill made a motion: Be it resolved that, any combination of two officers; the President, Vice President or Treasurer of the Saline County Agricultural Society, Inc. are hereby authorized to procure credit and borrow money on behalf of the Saline County Agricultural Society, Inc. and sign notes and other instruments to evidence the same, and are further authorized to mortgage, pledge, assign, endorse and deliver any assets of the Saline County Agricultural Society, Inc. as security for any and all obligations of any kind. Seconded by Warren. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

### Entertainment

Concert: the contract is signed for Terri Clark. It was decided to go with Switchbak band for an opening act.

Advertising Committee: Jamie is working on a design also working on the website and Facebook page. Jamie made a motion to sign a 2 year contract for the billboard with Link Media/ Waitt Outdoors for \$175/ 4 weeks, 2 design changes @ \$300, with a 3% increase after 2<sup>nd</sup> year, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Demo/ Figure 8: It was decided to have a demo derby after the figure 8 race. Bill made a motion to have a purse of \$6000 for the figure 8 race and up to \$4000 purse for the demo derby depending on car count, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Bob, Ryan, Warren, and Bill. Voting Nay was Theresa. 7 ayes, 1 nay motion carried.

Galaxy of Stars: all set ready to go.

Rodeo: none

Other: Bill stated that the District 1 meeting went well.

New Business: Discussed what will be done for the static judge's meal.

After no further business Warren made a motion to adjourn the meeting, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried. The meeting adjourned at 9:00 pm.

The next meeting of the Saline County Agricultural Society will be June 12, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

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## April 2018 Financial Report

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The Garbage Co	Monthly	\$70.69
City of Crete	Electricity	\$1205.39
	Water	\$30.50
Link media/ Waitt Outdoor	Invoice 206675	\$175.00
Theresa Vernon	2 events	\$227.00
	Drum liners, glade, wipes	\$59.42
The Crete News	invoice 107981 legals	\$6.30
Manning & Associates	Form 990 & Audit waiver 11719	\$1925.00
Vision Productions	Talent Show contract reissue lost	\$1525.00
	Check #16043	
City Bank	Stopped check to Vision Productions	
	# 16043	\$30.00
Jay's Oil	Off Road Diesel invoice 1293	\$31.25
Crete Ace Hardware	ice melt	\$20.29
Wreckless Promotions	Figure 8 officials deposit	\$200.00
	Total	\$9550.84