

## Rock County Ag Society

February 8, 2024

The meeting of the Rock County Ag Society was called to order by President Ogier at 7:07 pm. Members present were: Ogier, Lackaff, Kepler, Kroll, Albrecht, Ammon, Morgan, and Sawyer. Guests present were Robert Jackson.

### Treasurer's Report

☞ Choice Checking: \$29,663.07

☞ Capital Improvement: \$6,141.51

A motion to approve the Treasurer's report was first given by Sawyer and seconded by Albrecht.

### Officer Reports

☞ President- None

☞ Vice-President- None

☞ Secretary- None

Bills that were presented and needed paid were as follows:

\$2,331.00 for lawyer fees

\$278.56 to Rob Johnston for the repair on the broken door on the South building.

\$192.00 to Becca Kroll for the website yearly renewal.

\$192.96 to JW Ogier for mileage reimbursement for Nebraska fair convention in Kearney.

A motion to pay the bills was first made by Lackaff and seconded by Albrecht. A roll call vote was taken and all yay no nay. Motion carried.

### Old Business

- ❖ Bids for digging out ponds. **No further action will be taken at this time.**
- ❖ Talking to the state about drainage. **No further action will be taken at this time.**
- ❖ New Sponsorship person? **Caleb mentioned asking Cathy or Steve Coble to do it so will contact them and see if they would be interested in doing it.**

## New Business

☞ Finding a new person to mow out to the fairgrounds for the summer. **Ideas were thrown out on who could possibly mow out to the fairgrounds this summer and members will give those people a call and see if they would be interested. If none are interested we will put an ad in the paper and on Facebook.**

☞ Fun day events- Robert and Connie Jackson. **Discussion has been tabled until another time as we need to finalize the fair schedule before we can decide what to do with the fun day events.**

☞ Businessman's ribbon roping. **Members thought this would be a great idea and will get it put into place as soon as we get the fair schedule finalized.**

☞ Demo Derby discussion. **Wreckless Promotions, the company who does the Demo Derby wanted us to secure the dates for the 2024 Derby. To secure them we had to send in a deposit. A motion by Sawyer to pay the deposit to secure the dates was made and seconded by Kroll. A roll call vote was taken and all yay no nay. Motion carried.**

Meeting Adjourned by President Ogier at 9:03 p.m.

Next Meeting:

March 5, 2024 @ 7:00.