

## **Minutes of the Rock County Ag Society Meeting.**

April 9, 2024

Members present: Ogier, Morgan, Ammon, Kroll, Kepler, Lackaff.

Guests: Robert Jackson and Sally Jackson.

Meeting called to order by President Ogier at 7:05 p.m. Roll call was taken.

The open meetings act was noted.

Minutes of the March meeting were read. A motion by Lackaff and seconded by Kroll to approve the March minutes. Motion passed by all members.

Treasurer's report: Choice Checking- \$27,483.91  
Capital Improvements- \$6,144.01.

A motion by Lackaff and seconded by Ammon to approve the Treasurer's report. Motion carried, report approved. No bills were presented.

### **Old Business:**

Still no one to mow the grounds yet. Will put an ad in the newspaper and ask the school to post a flier at the high school.

A list was decided on for the community service project for the Girl Scouts.

1. Paint Bathrooms
2. Pick up trash during fair and high school rodeo.
3. Clean office and concession stands.
4. Put Mulch around the trees that are planted by the picnic shelter.

### **New Business:**

Saturday night, the Rock County Roughstock Challenge will begin at 6:00 pm with calcutta beginning at 5:00 pm. Robert Jackson reported that the bullfighters will cost around \$300 each.

Sally Jackson reported on the need for people carriers for the Bran Bike Ride on June 2nd. She asked if someone could drive the people carriers that night and she was assured someone would be able to do so.

Haying the fairgrounds was discussed and determined that both Tony Stahl and Shawn Shaul are interested. Ogier will talk to Tony Stahl about what was done in the past. A contract will be made up at a later date and bids will be taken.

The present members decided that since we couldn't find someone to do the donation collection we would just split up the list of donors and each member would collect some. A list of donors will be emailed to everyone.

If donors donate:

\$100 thru \$499 they will get 1 ticket to the main event.

\$500 thru \$749 they will get 2 tickets to the main event.

\$750 thru \$999 they will get 3 tickets to the main event.

\$1,000 above they will get 4 tickets to the main event.

Members present picked out new shirts for the men. Becca will get those ordered and have FlibbityJiblets embroider them.

Mike Kreitman informed us that the new lift station will NOT be going in at the fairgrounds for the new community center. Different options will be discussed at a later time to determine where to put the ice maker runoff.

Discussion about the brand signs was determined that Ammon will need to talk to Robert Stout to get exact measurements of the boards and then we will proceed with getting those applications sent out and get started on them.

May 25th Sonya Walz is wanting to put on a breakaway jackpot. Members all agreed and need to remember to put out trash cans for the event.

The June meeting will need to be changed from June 4th to June 11th. Becca will notify the leader of this change.

With no further business, President Ogier adjourned the meeting at 8:15 p.m.