

Minutes of the Rock County Ag Society Meeting.

May 7, 2024

Rock County Library Meeting Room

Members present: Ogier, Morgan, Ammon, Albrecht, Kepler, and Lackaff.

Guests: None

Meeting called to order by President Ogier at 7:30 p.m. Roll call was taken.

The open meetings act was noted.

Minutes of the April meeting were read. A motion by Morgan and seconded by Ammon to approve the April minutes. Motion passed by all members.

Treasurer's report: Choice Checking- \$27,708.19
Capital Improvements- \$6,145.36.

A motion by Lackaff and seconded by Ammon to approve the Treasurer's report. Motion carried, report approved.

Ogier presented mileage for the District meeting of \$60.30 for 90 miles. Lackaff made a motion to pay the mileage to Ogier and Albrecht seconded. Motion carried.

Old Business:

Still no one to mow the grounds yet. Will put an ad in the newspaper.

Brand boards were again discussed and determined that Stout Welding can make them 10x12, 10 gauge metal, 1/8" thick. Suggestions of charging \$100 for your brand to be put on was discussed and the board needs to decide where to hang them at and be displayed for that price.

New Business:

The Rough Stock challenge did NOT get Mid States approved. Much discussion was had about whether or not we should continue forward with having it. The board has been getting a lot of feedback from some people saying we will still have a good turn out and others saying we won't. It was determined that some more checking into this was needed and will decide at a later time.

Ammon checked with Bonnie Emerson and the tractor pull is a go for Saturday morning. A time still needs to be determined to be added to the poster.

Beer Garden- still have nothing lined up yet for workers. Ammon said that a group from Stuart might be interested but are checking dates to see if they will be available. Cash Cosgrove can't DJ this year but said he might be able to let us use his speakers and equipment.

Sponsor names were gone through and divided between directors to ask for donations.

With no further business, Lackaff made a motion to adjourn the meeting. The motion was seconded by Albrecht. Motion carried.

Meeting adjourned at 9:45 p.m. by President Ogier.