Rock County Ag Society

May 3, 2022

President Ogier **called the meeting to order** @ 7:09 pm at the Sandhills State Bank Meeting room. Attention given to Nebraska Open Meetings Act. Roll call was taken and recorded in the secretary’s book. Director’s present were: Albrecht, Hall, Kepler, Lackaff, Morgan, and Ogier. Guests present were: Heidi Snyder.

April 2022 minutes were read. Lackaff moved to approve. Morgan seconded. Minutes approved.

**Treasurer Report**. Lackaff reported account balances of:

Choice Checking: $20,394

Capital Improvement: $6,118

Hall moved to approve the Treasurer’s report. Kepler seconded. Roll Call vote taken. 6 yea. O nay. Motion carried.

**Officer Reports**

* President- none
* Vice-President-absent
* Secretary-none

**Old Business**

* Update – Community Building – latest grant with city ownership was denied; they will apply next year
* Update – Grounds Improvement Committee
	+ Cement Floor in 4-H Building
		- Seadore Masonry put in a bid for $20,000
		- Need a bid from Walton’s yet
	+ Arena Facilities-May 15 was chosen for a work date. Hollenbeck, May, Expo & KBR Rodeo Club will be contacted
* Security Cameras-no update
* Fair Events
	+ Tractor Pull
		- Lackaff moved to purchase insurance for tractor pull from Tri-County insurance in the amount of $325. Albrecht seconded. Roll call vote taken. 6 yea. 0 nay. Motion carried.
	+ Beer Garden
		- Ashly White has agreed to bartend Friday night
		- No letter from IRS yet. Will check with BCC if our liquor license doesn’t come through
	+ Music
		- Cash Cosgrove is willing to DJ Friday night
	+ Radio Station , Sponsorship
		- Hall moved to accept KNLV proposal. Lackaff seconded. Motion carried.

**New Business**

* KBR Rodeo Club (Heidi Snyder)
	+ August 13-14
	+ Club asked for their event to be covered under our insurance, to pay for the ambulance. There were questions about gate money and electricity. Rodeo Club had no records of paying us anything last year.
	+ See attached for proposal sent to KBR Rodeo Club about what RC Ag Society covers and what we expect from KBR Rodeo Club.
* Leanne Franklin and band for high school rodeo
	+ No action taken. We are unsure of liability issues.
* Match Bronc Riding – Bob Alberts
	+ No action taken. No one was in attendance to discuss
* RK Feeders has agreed to donate meat for the free BBQ. We decided to order 2/3 of what we ordered the previous year.
* RCPS Art Teacher, Ashley Frerichs, has saved grade school art to show at the RC Fair.
* Ginny Kepler presented information on Pillow Contest & Favorite Cookie & Bar Contest

**Meeting adjourned** by President Ogier at 9:00 pm.

Next Month’s Meeting: June 7, 2022 at 7 pm in the Sandhills State Bank meeting room.