Rock County Ag Society

July 12, 2022

President Ogier **called the meeting to order** @ 7:06 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: Hall, Kepler, Kroll, Ogier, Sawyer, and Stec. Guests present were: Hannah Greenwell and Spencer Shiffler.

No May Minutes

**Treasurer Report** read from Lackaff email reported account balances of:

Choice Checking: $19,874.65

Capital Improvement: $6,119.10

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

**Officer Reports**

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

**Old Business**

* ~~Update – Community Building –~~
* ~~Update – Grounds Improvement Committee~~
* ~~Security Cameras-~~
* Fair Events
  + Hannah Greenwell
    - Reviewed needs as she will be taking Chandra Platte’s place
  + Final Plans
    - Tractor Pull
      * Will not have this year because of track issues
    - Beer Garden
      * Will need to purchase through a distributor

**New Business**

* Budget
  + Capital Improvement needs
    - Hall moved to ask for $30,000 for capital improvement needs. Kepler seconded. Roll call vote taken. 6 yea. 0 nay. Motion carried.

**Meeting adjourned** by President Ogier at 8:42 pm.

Next Month’s Meeting: August 1, 2022 at 7 pm at the Rock County Fairgrounds.