Rock County Ag Society

Annual Meeting

December 8, 2022

President Ogier opened the annual meeting of the Rock County Ag Society at 7:01 pm in the Sandhill State Bank meeting room. Present were: Albrecht, Hall, Kepler, Knox, Kroll, Lackaff, Morgan & Ogier. Nolan Sybrant was present.

1. Proof of Due Notice of the Meeting

Rock County Leader

1. Approval of Any Unapproved Minutes
   1. 2021 Annual Meeting minutes were read. Lacakff moved to approve. Morgan seconded. Minutes approved.
2. Treasurer’s Report
   1. $25,068.75 and $6,123.64
   2. Net profit: around $13,000
3. President’s Report
   1. No president’s report
4. Old Business
   1. No old business
5. New Business
   1. The second review of proposed changes to the Rock County Ag Society By-laws were read. Lackaff moved to approve the new, amended by-laws. Morgan seconded. Roll call vote taken. 7 yea. 0 nay. No public vote.
6. Communication from the Public
   1. No communications from the public
7. Election of Directors

* Hall moved to elect Stec, Sawyer, Morgan and Kroll to serve as directors for a two year term (2023/2024). Ogier seconded. All those in attendance voted yes.
* Hall moved to elect Nolan Sybrant as director to serve a two-year term for the years 2023/2024. Albrecht seconded. All voted yes.
* Nominations for President were opened. Kroll nominated Ogier. Albrecht seconded. Hall moved to cease nominations. Lackaff seconded. Ogier elected President.
* Nominations for Vice-President were opened. Lackaff nominated Albrecht. Kroll seconded. Ogier moved to cease nomination. Morgan seconded. Albrecht elected Vice-President.
* Nominations for Secretary were taken. Ogier nominated Hall. Morgan seconded. Kepler moved to cease nominations. Lackaff seconded. Hall was elected Secretary.
* Nominations for Treasurer were opened. Albrecht nominated Lackaff. Kepler seconded. Morgan moved to cease nominations. Kroll seconded. Lackaff elected Treasurer.

1. Adjournment
   1. Meeting adjourned at 7:18 p.m.