Rock County Ag Society

January 10, 2023

President Ogier **called the meeting to order** @ 7:08pm at the Rock County Public Library 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, Ogier, Stec & Sybrant. Guests present: Robert & Connie Jackson.

December 2022 minutes were read. Lackaff moved to approve. Albrecht seconded. Minutes approved.

**Treasurer Report**.

Choice Checking: $24,850.54

Capital Improvement: $6,124.90

Hall moved to approve the Treasurer’s report. Stec seconded. Roll Call vote taken. 7 yea. O nay. Motion carried.

**Officer Reports**

* President- none
* Vice-President-none
* Secretary-NAFM information. Elector.

**Old Business**

* ~~Update – Community Building –~~
* Update – Grounds Improvement Committee
	+ Cement Floor in 4-H Building
		- Nathan will not be able to.
		- Steve Dawe could do building, but not cement since he can’t drive his truck in.
	+ Restroom-toilets haven’t been ordered yet
	+ People Carriers-Ag class at school is not able. February 12 date was picked to do the work of replacing boards ourselves.
	+ Electrical – no information
* Security Cameras-Jason will get information to Caleb
* Re-establish regular meetings with the Expo Board
	+ Caleb talked to Payton Shankland & they are interested.
* Fair 2023 Event Planning
	+ Entertainment. Sybrant shared name of BJ Jamison. Hall will contact. Talked about giving 2 free drink tickets to be used after derby with purchase of derby ticket.
	+ Theme-Spring Break
	+ Sand Volleyball: can use poles at buckendorf park, just need to dig up. Purchase nets. Possibly Saturday afternoon
	+ Free Day. Robert & Connie Jackson were there and are willing to spearhead. Were advised to work with Sharina Ammon. After Parade & free BBQ.
	+ Vendors. We are looking for vendors that can be at events, can bring something different from other vendors, limited space available.
	+ Derby. Latest check-in is 5 pm. Car Auction @ 5:30, so we can start at 6. List of cars for the auction.
	+ Parade. Thursday. 6 pm
	+ Premium Auction. Friday night.
	+ Laser Tag. Friday night
	+ Rodeo Event. Sybrant asked group to think about rodeo as many towns up and down Hwy 20 have large & successful events. Sybrant was encouraged to gather information. Keplers stated that they could put on either a rodeo or a rough stock challenge for an estimated price of $7500, they would just need to know by next month.

**New Business**

* Sponsorship Collectors. Hall moved to hire Macey Lackaff and Brooklyn Buell. Stec seconded. 6 yea. 0 nay. Lackaff abstained.
* Hall moved to continue employment of Robert Johnston for grounds keeping in 2023. Lackaff seconded. Roll call vote. 7 yea. 0 nay.

**Meeting adjourned** by President Ogier at 8:20 pm.

**Next Month Agenda Items**:

Send to Rachel Hall the week prior to next meeting

**Next Meeting**:

February 7, 2022 @ 7 pm @ Rock County Public Library meeting room