Rock County Ag Society

September 6, 2022

President Ogier **called the meeting to order** @ 7:10 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, Morgan, Ogier, Sawyer, and Stec.

August 2022 minutes were read. Sawyer moved to approve. Morgan seconded. Minutes approved.

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

Choice Checking: $29,899.54

Capital Improvement: $6,120.12

Sponsorship Payment needs to be made to M. Lackaff & B. Buell: $1805.75

Fair Gross Deposit: $18,034

Non-Profit Status needs to be renewed every 2 years with IRS so Liquor License doen’st laspse.

Email or text reimbursement needs to Lackaff.

* To Lackaff - $42.75 - State SDL application fee

Budget Hearing: September 21 @ 7 pm Sandhills State Bank Meeting Room. Quorum needed.

Sawyer moved to approve the Treasurer’s report and make payments addressed in the Treasurer Report. Stec seconded. Roll Call vote taken. 7 yea. O nay. Motion carried.

**Officer Reports**

* President- none
* Vice-President-none
* Secretary-sign condolence card upon the passing of long time fair volunteer, Gretchen Swinney.

**Old Business**

* ~~Update – Community Building –~~
* ~~Update – Grounds Improvement Committee~~
	+ ~~Cement Floor in 4-H Building~~
	+ ~~Arena Facilities-~~
* ~~Security Cameras-~~

**New Business**

* Review of Fair
	+ The Good
		- Premium Auction. If it grows how will we manage space/time.
		- Parade. Good time right after work. Several parties interested in bringing back free day activities - Sharina Ammon, Robert & Connie Jackson, Kelly Sybrant.
	+ Want This to Be Better
		- Demo Derby. Start time. Check in time. List of cars for Auction. Communicate needs with Wreckless Promotions.
	+ Organization of Labor
		- Hall shared working document dividing up year-round labor and tasks of fair. Encouraged group to look it over, add to, etc in order that anyone working on the board, no matter who was on the board, would be able to know tasks to complete. Will revisit.
* Review of KBRB Rodeo 2022
	+ Last year’s rodeo was awarded Rodeo of the Year
	+ We give really good prizes
	+ Trash was a problem at times
	+ Work needs to be done to facilities to make it safer. Sawyer will take lead in making changes.
	+ We ask for ½ of gate, but they don’t take gate
* 2023 Fair Dates
	+ Hall moved to set the 2023 fair dates for August 1-5. Stec seconded. Motion carried.
* November Appreciation Supper
	+ Hall moved to have our yearly appreciation supper on November 2 at 6 pm at the Bassett American Legion. Sawyer seconded
* Electrical Needs
	+ Morgan noted that the box on the power pole east of the grandstands is corroded, wires between the grandstands and the 4-H building are low, and wiring in the 4-H building is dated and haphazard. Hall moved for Morgan to proceed with getting estimates for needed electrical work. Albrecht seconded. Motion carried.
* People Carriers
	+ Albrecht reported that the white people carrier floor needs replaced and the blue people carrier needs the floor screwed down. Hall moved for Albrecht to arrange for purchase of any supplies needed to repair the carrier floors. Sawyer seconded. Motion carred. Albrecht will reach out for help when and if needed.
* Bathroom repairs
	+ Sawyer moved for new door locks to be installed on both bathroom doors. Albrecht seconded. Motion carried. Ogier will contact JT Construction.

**Meeting adjourned** by President Ogier at 8:21 pm.

Next Month’s Meeting: October 4, 2022 at 7 pm in the Sandhills State Bank meeting room.

Next Month Meeting Topics:
Ag Society Membership (from another county)

Expo Board Communications