Rock County Ag Society

February 1, 2022

President Ogier **called the meeting to order** @ 7:01 pm. Attention given to Nebraska Open Meetings Act on the wall of the Rock County Library. Roll call was taken and recorded in the secretary’s book. Director’s present were: Albrecht, Hall, Kepler, Kroll, Lackaff, Morgan, and Ogier.

December 2021 minutes were read. Lackaff moved to approve. Kroll seconded. Minutes approved.

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

Choice Checking: $11,214.88

Capital Improvement: $6,117.84

Hall moved to approve the Treasurer’s report. Morgan second. Roll call vote taken. 7 Yea. 0 Nay.

**Officer Reports**

* President- Ogier reported that the offices, rather than the individual have been bonded through the North Central Insurance Agency.
* Vice-President-none
* Secretary-consider a change of meeting place, so that getting in isn’t dependent upon 1 person. Please read the by-laws so we can go over them in April. Wants to invite NAFM award winners to our April meeting.

**Old Business**

* Update – Community Building
	+ Ogier shared a letter of committee given to the Ag Society to review and then sign to signify support for the community building. Hall moved that directors of the Ag Society sign the letter. Lackaff seconded. Voice vote taken. Motion carried.
* Update – Grounds Improvement Committee
	+ Cement Floor in 4-H Building
		- Lackaff also reported that tearing out and replacing the cement in the 4-H Building will cost around $30,000 between tear out and putting back in. The need is also that the building have new footings was discussed. Group wanted to reach out to other organizations before making decisions.
	+ Arena Facilities-no update
* Security Cameras-no update
* Premium Auction
	+ Albrecht, director and member of the group working to establish the Premium Auction shared information from the group. They would like to hold the auction at 5 pm in Friday in the Munk Building. Discussion was held on how to juggle Derby/Beer Garden/Corn Hole/Auction in such a short time frame. Group would investigate options (tent for the beer garden so it could be outside, tent for the cattle outside, etc.

**New Business**

* Sponsorship Person for 2022 Fair
	+ Group should consider names of possible candidates
* Boarding Animals at Fairgrounds
	+ No formal action taken
* Creation of Google Calendar/Sheets to be shared so all have access to have events, but EVERYTHING is still scheduled through Becca Kroll
	+ See if Jason can create this for the group
* Grounds Maintenance (Mowing & Trimming) for 2022
	+ Hall will start advertising
* Scheduling Fair Events
	+ Derby
		- Lackaff moved to hire Wreckless Promotions for the derby for $2,325. Albrecht seconded. Roll call vote taken. 7 yea. 0 nay.
		- Morgan moved to pay Wreckless Promotions $500 to be included in the Point Series. Hall seconded. Voice vote taken. 7 yea. 0 nay.
		- Lackaff moved to set the derby purse at $8000. Morgan seconded. Roll call vote taken. 7 yea. 0 nay.
		- Hall moved to keep pit and driver entry fees the same as 2021. Lackaff seconded. Roll call vote taken. 7 yea. 0 nay.
		- Fair theme was reviewed. Country Knights was chosen.
* Building Rental: July 15-17th (Janice DeVall)
	+ Approved
* Meeting Place
	+ Hall moved that the Ag Society use the Sandhills State Bank meeting room for future meetings. Lackaff seconded. Motion carried.

**Meeting adjourned** by President Ogier at 8:40 pm.

Next Month’s Meeting: March 1, 2022 at 7 pm in the Sandhills State Bank meeting room.