Rock County Ag Society

April 5, 2022

President Ogier **called the meeting to order** @ 7:018 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, Kroll, Lackaff, Morgan, and Ogier. Guests present were: Dale Sybrant, Spencer Shifflet, Bonnie Emerson, and Shaun Emerson.

March 2022 minutes were read. Lackaff moved to approve. Kepler seconded. Minutes approved.

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

Choice Checking: $17,427.88

Capital Improvement: $6,118

Morgan moved to approve the Treasurer’s report. Hall seconded. Motion carried.

**Officer Reports**

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

**Old Business**

* Update – Community Building – no update
* Update – Grounds Improvement Committee
	+ Cement Floor in 4-H Building
		- Expo offered labor assistance and $5000. After reviewing our financials, no action was taken. Will need to be a budget item for 2023.
	+ Arena Facilities-discussion was held. With no one sure what exactly needed to be done, it was decided to reach out to the local ropers, KBR rodeo club, and recent retired Ag Society members to meet, review needs, and plan a work date.
* Security Cameras-no update
* Fair Events
	+ Tractor Pull-discussion on where to hold the tractor pull with options of south road and in front of the arena as possibilities. Ogier would be in contact with Bruce Dannit in regards to the track. Emerson would check the cost of insurance. It was asked that the Ag Society pay for the insurance.
	+ 4-H events
		- possibly changing the style review and presentation contest; may try to bring the air rifle gallery trailer.
		- Exhibits release at 4 pm
	+ Premium Auction
		- Also adding a pen of 3 (heifer/market/stockers).
	+ Live Music
		- Larson will be reaching out to DJ’s for Friday night
* Mowing
	+ Hall moved to hire Rob Johnston for mowing at the fairgrounds this year for $15 an hours. Kepler seconded. Roll call vote taken. 7 yea. 0 nay.

**New Business**

* Radio Station, Sponsorship – no action
* Review of By-Laws
	+ Some changes have been suggested. Changes will be available for discussion and approval at the Annual Meeting.
* Building Rental
	+ Janice Devall-July 15, 16, 17

**Meeting adjourned** by President Ogier at 9:07 pm.

Next Month’s Meeting: May 3, 2022 at 7 pm in the Sandhills State Bank meeting room.