

Rock County Ag Society
April 17, 2019

Vice-President Leonard **called the meeting to order** @ 8:06 pm. Leonard called attention to the Open Meeting laws posted on the wall. Roll call was taken and recorded in the secretary's book. Director's present were: Hall, Hollenbeck, Kepler, Klemesrud, Leonard, Ogier, Strelow, Wegener.

Minutes of the previous meeting (Feb.) were read. Wegener moved to approve minutes. Strelow seconded. Minutes approved.

Wegener gave the **Treasurer Report**

Account Balances:

Checking:	\$12,414.44
Money Market:	\$1,003.90
Capital Imp.:	\$14,728.65
Petty Cash:	\$90.00

<u>Bills Paid:</u>	<u>\$2614.48</u>	<u>Deposits:</u>	<u>\$2,092.18</u>
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Bills Presented: Wreckless Promotions \$200.00

Motion to Approve the treasurer report and pay bills made by Hall. Seconded by Klemesrud. Roll call vote taken. 8 yea. 0 nay. Report approved.

Officer Reports

- ☞ President-absent
- ☞ Vice-President-none
- ☞ Secretary-return information forms
- ☞

Old Business

- ☞ Update-USDA- no update
- ☞ Update-Arena Lights- no update
- ☞ Update-Carnival for 100th Year (2020) – Rachel will contact Joe
- ☞ Lattice for display in 4-H building-FFA will be starting on the project
- ☞ Sponsorship
 - Wegener moved that all new sponsors for the 2018 fair will remain as new sponsors for 2019 for the purpose of paying Ashley Leonard for sponsorship collecting. Ogier seconded. Roll call vote. 7 yea. 0 nay. Leonard abstained.

New Business

- Leonard moved to approve the Working Horse Ranch Class on the Tuesday morning of fair, July 30, be allowed. Hollenbeck seconded. Motion carried.
- Fair event organization
 - Derby-\$200 check to hold date
 - Cornhol-Jeff Knox is working on it with JW
 - Laser Tag-Logan research guns
 - Parade-route has been sent to city
 - Food Vendors: Bon-Bons and FrozeN will be there. Rachel has reached out to On The Go Gelatto & the Legion
 - Liquor License

- Eric will be applying for and setting up a meeting with sponsors. Strelow will assist.
- Classes will be taken by members of Ag Society.
- Picnic Shelter replacement will begin as soon as possible.
- Junk Jaunt: the rental policy is that the group pays for the insurance costs and all donations are appreciated.
- Tractor Pull will be Saturday of Fair
- NPPD found 2 rotten power poles on the fairgrounds. One was replaced with no cost. The second pole needs to be replaced at a cost of \$3,500. Klemesrud moved to have the pole replaced. Hollenbeck seconded. Roll call vote taken. 8 yea. 0 nay. Motion carried.

Meeting adjourned at 8:45 pm by Vice-President Leonard.

Next Month's Meeting: May 1, 2019 at 8 pm in the Rock County High School Library.

Next Month Agenda Items

