Rock County Ag Society

July 6, 2021

Treasurer Lackaff **called the meeting to order** @ 7:09 pm. Roll call was taken and recorded in the secretary’s book. Director’s present were: Hall, Kepler, Kroll, Lackaff, Ogier, Olson, Sawyer and Stec. Guests present: Dennis Swanson, Sonny Corkle, and Larry Buell. Sawyer arrived @ 7:20 pm and took over chairperson duties.

Board members had opportunity to review minutes. Olson moved to approve the minutes. Ogier seconded. Minutes approved by voice vote.

**Treasurer Report** was submitted by Treasurer Lackaff.

Choice Checking: $18,075.42

Capital Improvement: $6,116.30

County Clerk Buoy is starting on budget preparations and needs to know what the Ag Society will be requesting for funding next year. The maximum we can request is a 2.5% increase to our budget. Olson moved that we request a 2.5% budget increase for the next budget year. Stec seconded. Roll call vote taken. Hall, Kepler, Kroll, Lackaff, Ogier, Olson and Stec, yea. None, nay. Motion carried.

Insurance coverage has been updated and premium increased significantly. Motion to approve Treasurer’s report was made by Ogier and seconded by Kroll. Roll call vote taken. Hall, Kepler, Kroll, Lackaff, Ogier, Olson and Stec, yea. None, nay. Motion carried.

**Officer Reports**

* President-none
* Vice-President-absent
* Secretary-fair posters are in; please take and distribute as you travel

**Old Business**

* Update – Community Building
	+ Sonny Corkle, Dennis Swanson & Larry Buell presented updated information regarding the procurement of funds. One grant found awards 50% of the cost of the building for facilities owned at least 50% by municipalities. The Ag Society agreed that it would be important to pursue this grant understanding that it may change the idea of what we had originally agreed to. There will be lots of things to continue to discuss and look into as the process proceeds. The Ag Society was encouraged to apply for a $50,000 USDA grant.
* ~~Update – Grounds Improvement~~
* Fair Events/Schedule
	+ To Do List was reviewed & coverage at events was discussed.
	+ Discussion of trash cans – there are at least 20 cans. No action taken.
	+ With premiums paid in cash, Kepler proposed a premium change of $3, $2, $ 1. Sawyer moved to accept the premium change suggestions. Lackaff seconded. Roll call vote taken. Hall, Kepler, Kroll, Lackaff, Ogier, Olson and Stec, yea. None, nay. Motion carried.

**New Business**

* Staffing for Exhibit Hall
	+ Lackaff moved to hire individuals to sit singly to provide supervision for the exhibit halls. Sawyer seconded. Roll call vote taken. Hall, Kepler, Kroll, Lackaff, Ogier, Olson and Stec, yea. None, nay. Motion carried.
* Hay-Todd Stahl
	+ Will sell last year’s hay and give Ag Society their share for the last two years out of this years crop. Any extra bales (other than what we would need for the HS rodeo) can be offered to other events at the grounds.
* Dog Run
	+ Olson described creating a permanent dog space for agility and dog training classes on the south west corner of the Munk building. Olson moved to create the space using his own labor. Ogier seconded. Voice vote taken. Motion carried.
* Tractor Pull
	+ With road work being completed on the south road, Olson moved that the tractor pullers can do the tractor pull anywhere south of the road, just not the reworked road. Ogier seconded. Roll call vote taken. Hall, Kepler, Kroll, Lackaff, Ogier, Olson and Stec, yea. None, nay. Motion carried.

**Meeting adjourned** by President Sawyer at 9:15 pm.

Next Month’s Meeting: Monday, August 2 at 7 pm at the Rock County Fairgrounds

-Security Cameras

-Fair Details

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|  | Monday, August 2 | 5 pm-until done (break for meeting @ 7) |
|[ ]  Clean up 4-H buildings |  |
|[ ]  Set up Panels for Beer Garden |  |
|[ ]  Set up Trash Cans |  |
|[ ]  Put up Banners |  |
|[ ]  Set up Laser Tag |  |
|[ ]  Grounds Repair & Prep |  |

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|  | Tuesday, August 3 |  |
|[ ]  Ag Society member available if BKR extension needs assistance (9-5) | --Rachel will be on the fairgrounds from 1 to 5 |
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|  | Wednesday, August 4 |  |
|[ ]  Help with Entering of Open Class(5 pm-?) |  |
|[x]  Help with 4-H Exhibit Entry | Chandra usually has this covered |
|[ ]  Trash Check (early morning) |  |
|[ ]  Ag Society member available for Family Roping (6-?) |  |
|[ ]  Restroom Check (early) |  |
|[ ]  Restroom Check (later) |  |

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|  | Thursday, August 5 |  |
|[ ]  Trash Check (early morning) |  |
|[ ]  Help with Entering of Open Class(8 am-?) |  |
|[ ]   Ag Society Member available for 4-H Horse Show (9 am – 1pm) |  |
|[ ]  Exhibit Hall Set up | Rachel, Ginny,  |
|[ ]  Exhibit Hall Supervision |  |
|[ ]  Restroom Check (early) |  |
|[ ]  Restroom Check (late) |  |

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|  | Friday, August 6 |  |
|[ ]  Trash Check (early morning) |  |
|[ ]  Exhibit Hall Supervision |  |
|[ ]  Ag Society @ Livestock Show (8 am-1 pm) | Mark, Jason, Adam(?) |
|[ ]  Demo Derby Selling Tickets (3) |  |
|[ ]  Demo Derby Main Entrance | Mark |
|[ ]  Demo Derby East Gate |  |
|[ ]  Demo Derby West Gate | Rachel & Les |
|[ ]  **Demo Derby Pit, Equipment & Dirt Workers** | JW, Jeff, Glen |
|[ ]  Demo Derby Pie Auction | Ginny |
|[ ]  Beer Garden Gates (after Derby) |  |
|[ ]  Beer Garden clean up  |  |
|[ ]  Cornhole | JW & Jeff |
|[ ]  Restroom Check (early) |  |
|[ ]  Restroom Check (later) |  |

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|  | Saturday, August 7 |  |
|[ ]  Trash Check (early morning) |  |
|[ ]  Exhibit Hall Supervision |  |
|[ ]  Restroom Check (early) |  |
|[ ]  Restroom Check (later) |  |
|[ ]  Fishing Tournament | Les, Rachel, \*, \*, \*, \* |
|[ ]  Parade | Ginny, Jason, Mark, Legion Riders (anyone talked to them?) |
|[ ]  Selling Wristbands |  |
|[ ]  Laser Tag | 3-4:4-5:5-6: 6-7:7-8:8-9:9-10:10-11: |
|[ ]  Bucking Bull | Fun Services |
|[ ]  Axe Thrower | 3-4:4-5:5-6:6-7:7-8:8-9: |
|[ ]  Radical Run | 3-4:4-5:5-6:6-7:7-8:8-9: |
|[ ]  Wipeout | 3-4:4-5: Rachel5-6:6-7:7-8:8-9: |
|[ ]  Golf | 3-4:4-5:5-6:6-7:7-8:8-9: |
|[ ]  Out of the World | 3-4:4-5: 5-6:6-7:7-8:8-9: |
|[ ]  Wavy Slide | 3-4:4-5:5-6:6-7: Rachel7-8:8-9: |
|[ ]  High Striker | 3-4:4-5:5-6:6-7:7-8: Rachel8-9: |
|[ ]  Hungry Hippos | 3-4:4-5:5-6:6-7:7-8:8-9: Rachel |
|[ ]  Beer Garden Gates | 3-4:4-5:5-6:6-7:7-8:8-9:9-10:10-11:11-12: |
|[ ]  BBQ | All RC Ag Society Members, please! Bring some help if you want!! |
|[ ]  Cornhole | Jeff & JW |

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|  | Sunday, August 8 @ ? |
|  | Clean Up |  |