Rock County Ag Society

October 4, 2022

President Ogier **called the meeting to order** @ 7:06 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.

September 2022 minutes were read. Morgan moved to approve. Kroll seconded. Minutes approved.

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

Choice Checking: $22,764.82

Capital Improvement: $6,121.08

Hall moved to approve the Treasurer’s report. Morgan seconded. Roll Call vote taken. 7 yea. O nay. Motion carried.

**Officer Reports**

* President- none
* Vice-President-none
* Secretary-RSVP for appreciation dinner by Oct 24

**Old Business**

* ~~Update – Community Building –~~
* Update – Grounds Improvement Committee
	+ Cement Floor in 4-H Building
		- Checking w/Nathan
	+ Restroom-Ogier was checking
	+ People Carriers-wheels done, floor needs work yet
	+ Electrical – Morgan checking with Todd and still getting estimates
* Security Cameras-
	+ Someone will call Stec. Ogier will check with Scott’s.

**New Business**

* Re-establish regular meetings with the Expo Board
	+ Albrecht will check with Shankland
* Events to Plan for 2023 fair
	+ Derby, big entertainment, Kiddies Tractor Pull, Parade/Free Day Activities/Free BBQ, sand volleyball
	+ Kroll volunteered to place an ad in the paper requesting public input
* Nominations for
	+ Fair Person of the Year – Hall
	+ Outstanding Individual at the Local Level – Leona Swinney
* Building Rental
	+ Leann Franklin, October 15, South Building - approved

**Meeting adjourned** by President Ogier at 8:10 pm.