

Rock County Ag Society May 5, 2020

President May **called the meeting to order** @ 7:05 pm. The meeting was held via Zoom. The public was notified of the meeting in the Rock County Leader and on the Ag Society Facebook page. Roll call was taken and recorded in the secretary's book. Director's present were: Hall, Kepler, Klemesrud, Leonard, May, and Morgan. Olson joined the meeting at 7:19 p.m. Ogier and Stec joined at 7:58 pm. Guests present were: Caleb Lackaff, Gretchen Swinney, and Chandra Giles.

March minutes were read. Leonard moved to approve minutes. Morgan seconded. Minutes approved.

Treasurer Report.

Glen May reported the following bills were paid: NPPD, City of Bassett, Rock County Leader and there were two deposits from Rock County Treasurer.

Leonard moved to accept the Treasurer's report. Klemesrud seconded. Roll call vote was taken. Yea: Hall, Kepler, Klemesrud, Leonard, May, Morgan. Nay: 0.

Officer Reports

- ☞ President-none
- ☞ Vice-President-absent
- ☞ Secretary-none

Old Business

- ☞ Update – USDA
 - none
- ☞ Update – Arena Lights
 - Morgan has lights in his position. Group should schedule a time to put them up.
- ☞ Update – Cement Floor in 4-H Building
 - None
- ☞ Update – Community Building
 - The Peter Kiewit Grant has been placed on hold. Information for the grant will still be needed and should be collected sooner rather than later.
- ☞ Fair Schedule/Events
 - COVID-19 and Fair events
 - Chandra Giles, County Extension Agent, reported that UNL is closed to all face to face contact until June 15. UNL may extend that, but it is unknown at this time. Extension was given three options to pursue if the closure is extended. Giles stated that they would like to proceed with the video option of doing interview judging through Zoom and having pictures of 4-H static exhibits. There are plans for distance livestock shows, but she has not had word on horse shows.
 - Demo Derby & Zwarte
 - Olson moved that Ag Society cancel the derby and Zwarte events for the 2020 fair. Hall seconded.
 - With that motion, Society will no longer have the need for Flagship Merchant Services. Hall will contact Jason Stec so he can make contact.
 - Remainder of Events
 - Society is encouraged to be thinking of events that can be held with social distancing in mind.

- No liquor license will need to be applied for

☞ Sponsorship Plans-

- Society will not pursue an individual for this position.
- Further discussion was that the board would not ask for sponsorships this year.

☞ T-shirt Contest Update

- Kepler got no entries

New Business

☞ Caleb Lackaff-Director & Treasurer Position

- Leonard move to accept Caleb Lackaff as Ag Society Director and Treasurer. Klemesrud seconded. Roll call vote taken. Yea: Hall, Kepler, Klemesrud, Leonard, May, Morgan. Nay: 0.

Lackaff moved to adjourn the meeting. Leonard seconded. **Meeting adjourned** by President May at 7:56.

Next Month's Meeting: June 2, 2020 at 7 pm in the Rock County High School library or via Zoom.