

# Rock County Ag Society

July 7, 2020

President May **called the meeting to order** @ 7:05 pm. at the Rock County. Roll call was taken and recorded in the secretary's book. Director's present were: Hall, Hollenbeck, Kepler, Knox, Klemesrud, May, Morgan, Ogier, Olson. Guests present were: Chandra Giles, UNL Extension, and Bonnie Emerson, tractor pull & food vendor

June minutes were read. Klemesrud moved to approve minutes. Olson seconded. Minutes approved.

## Treasurer Report

No Treasurer Report

Olson Mowing presented a bill for \$2,806. Hall moved to pay. Ogier seconded. Roll call vote taken: 8 yea, 0 nay, 1 abstain (Olson).

## Officer Reports

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

## Old Business

- ☞ ~~Update – USDA~~
  - none
- ☞ Update – Arena Lights-we just need to get Sawyer's telehandler & set up a night
- ☞ ~~Update – Cement Floor in 4-H Building~~
- ☞ ~~Update – Community Building~~
- ☞ Fair Schedule
  - Chandra Giles, BKR Extension Agent, updated Society on latest news.
    - Presented 4-H schedule
    - Asked for help to put together the hand sanitizer dispensers
    - Confirmed exhibit release for Saturday between 4 & 8 pm
    - Livestock show can be in the arena since we have no other events going on.\
  - Steve Coble Roping
    - Can hold it w/o being sponsored by the Ag Society
    - Coble will need to fill out a rental/lease form
  - Tractor Pull
    - Can start at 11:00 am on Saturday, August 1
  - Food Vendors
    - Bonnie will be open for food on the Open Horse Show day
    - American Legion will not be open during Fair, but will be for rodeo
  - Need to contact Frizzell family regarding presentation of their award
  - Clean-up night
    - Fair board will do; not invite youth groups
  - Fishing Tournament will proceed. Prizes should be purchased.
  - Cruise Night will be held on Saturday night starting at 10. Prizes awarded. Send ideas to Hall.
  - (Possible) Goose Chase to coincide with fair week, culminating Saturday night.
  - Exhibit Hall-There will be no Open Class exhibits this year. Only the youth 4-H. Hours will also be shortened.
  - The only advertising we chose to do this year would be with the Ainsworth Radio Station.

## ☞ To Do's

- Hollenbeck-Porta Pots, check in at 4-H Horse Show, worms for the fishing tournament, fishing tournament
- Olson-Dumpsters, Fishing Tournament, contact city for cruise night
- Kepler-contact Lana Pfeifer in re to bathroom cleaning, talk to city about cruise night, exhibit hall management
- Hall-local restaurants in regards to cruise night, Frizzells, radio station, contact Jim Sybrant about horse shoe tournament, contact school regarding school art, fishing prizes, Game & Parks poles, talk to Les about casting tournament, contact Richard Keller and Bill Sanger, contact city about grounds prep, Scavenger Hunt, Leader, Poster with Schedule, Website update
- Klemesrud-4-H beef show, fishing tournament,
- May-radio station advertising, fishing tournament,
- ?-put together hand sanitizers
- All members-clean up night, Monday, July 27

## **New Business**

- ☞ Review and accept new rent/lease forms. Hall moved to approve. Olson seconded. Motion carried.
- ☞ Resolution Requesting A Preliminary Levy Allocation from Rock County
  - Hall moved to request the same amount as the previous two years at the dollar amount of \$29,651.40. Klemesrud seconded. Roll call vote taken-9 yeas. 0 nays.
- ☞ Rental of fairgrounds buildings on August 15/16 by Buoy and Franklin
  - Olson moved to approve. Hollenebeck seconded. Motion carried.
- ☞ Group of high school students wanted to use the buildings to hold their own prom if the school says no.
  - Klemesrud voted to allow the dance. Olson seconded. Roll call vote: 7 yeas, 1 nay. Motion carried.
- ☞ Grounds Maintenance
- ☞ Olson will get bids on reshingling or tinning the bathrooms, repairs for the Munk building, and rewrapping the 4-H building. Olson moved to spend no more than \$2000 to reshingle the bathroom. Hall seconded. Roll Call vote taken-8 yeas. 0 no.

Olson moved to adjourn the meeting at 8:32. Morgan seconded. Meeting adjourned.

Next Month's Meeting: July 27, 2020 at 7 pm at the Rock County Fairgrounds. We will not hold the August 4<sup>th</sup> meeting.