Rock County Ag Society

June 1, 2021

President Sawyer **called the meeting to order** @ 7:08 pm. Roll call was taken and recorded in the secretary’s book. Director’s present were: Hall, Kepler, Klemesrud, Kroll, Morgan, Ogier, Olson, Sawyer and Stec. Guest present: Chandra Giles, Glen May. Sawyer left the meeting at 9 pm. and Klemesrud took over the meeting.

May minutes were read. Minutes were corrected to add “Hall seconded” to the motion that secured the bouncy houses. Olson moved to approve the minutes with correction. Klemesrud seconded. Minutes approved by voice vote. 9 yea. 0 nay.

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

Choice Checking: $17,417.82

Capital Improvement: $6,116.02

**Officer Reports**

* President-none
* Vice-President-none
* Secretary-none

**Old Business**

* Update – Community Building
	+ Discussion on past conversations to update newer board members on past conversations
* Update – Grounds Improvement
	+ Cement Floor in 4-H Building-no update
	+ Munk Building-work is happening currently
	+ Arena Repairs & Work Night (Leonard & Sawyer): no update
	+ Bathroomrepairs-work is currently happening
	+ Arena Lights-trying to schedule
* Fair Events
	+ Beer Garden:
		- Bassett Country Club will doing the beer gardens and will be set up the same as in the past. Liquor License includes beer and mixed drinks. Our cut depends on how much work we provide at the beer garden. BCC will get a hold of port-a-potties. We just need to make sure we also have port-a-potties for the rodeo the following weekend. May will loan us panels and we will set those up Monday night before fair on clean-up night.
	+ Schedule of Events
		- See attached detailed schedule
	+ Bouncy Houses
		- $10 for wristbands sold at grandstands
		- Open at 3. Run until 9:30 pm. Exceptions of Bucking Bull & ?. They run for only 4 hours.
		- We must find people to man the houses with the exception of ?. Groups we can contact to help support this? Becca & Mark will reach out to the FFA and FFA Alumni.
		- Jack will do paperwork with them
	+ Derby
		- Payout-$8000
		- Tickets-$10
		- Pit Passes-$25
		- Car/Driver Fee-$50
		- Classes-Limited Weld, Old School, Power Wheels
		- Keith Cosgrove-Announcer?
		- Merv Buoy-Auction?
		- Jan Buoy-Ambulance?
		- Glen May-will help with pit check in
		- Kepler-securing pies for pie auction possible with proceeds for Abigail Rowan
	+ Parade
		- Will be at 2 pm, Saturday
		- Need Grand Marshalls – looking for older Rock County residents involved with fair
			* Donna Mcquire, …
	+ Meal
		- All hands on deck & your spouses if you can talk them in to it. If you can’t be there can you find a substitute? As we will also need to have help manning the bouncy houses and beer garden while serving the meal.
		- Ogier has gotten Jim Penney of Husker Meats to smoke, slice and bag the meat for 6.99 per pound.
		- Ogier & Leonard contacted RK Feeders and they have purchased the beef.
	+ Food Vendors
		- We need to see out vendors
		- Bon-Bon’s-Olson will contact
		- On the Go Gelato & Legion – Hall will contact
	+ Advertising
		- Need a poster
		- Need flyers for locals with a detailed schedule and information
		- Use Facebook-Promote Derby as a separate event
		- Radio with Ainswroth & the King at the same level as the previous year
* Sponsorship Person
	+ No applicants – will do ourselves
	+ Hall will prepare a sponsorship form
	+ Hall has shared an sheets document for us to all access and record sponsor & donation amount. Will update it so that you can add your name for those places you would like to contact.
* Security Camears
	+ Tabled

**New Business**

* City Council re. donation box. Discussion only. The camping rules was posted on the city bathrooms (that are on fairgrounds grounds) per Mayor Arrowsmith. Camping fees have not been shared with the city as all electrical hook-ups are on the fairgrounds and are paid for by the Rock County Ag Society. Memory also serves that Expo and Ag Society have paid to clean out the sewer several times in the last 20 years. City council members are more than welcome to come to our next meeting to visit with us.
* Chandra Giles, BKR Extension, asked if the Ag Society would store a tent purchased from a grant, in our buildings. Sawyer moved the store the tent in the office. Olson seconded. Motion caried. 9 yea. 0 nay.
* Olson explained that Expo is currently doing road work on the fairgrounds and has requested $1,500 for gravel on the roads. Group would like to do so, however, with fair and prior commitments to the Munk building and bathrooms, we are unable to commit those funds at this time. No motion.

**Meeting adjourned** by Vice-President Klemesrud at 9:39 pm.

Next Month’s Meeting: July 6, 2021 at 7 pm in the Rock County High School library.

-Security Cameras

-Fair Details

### Tuesday, August 3

9 am Working Ranch & Roping Horse Classes

2 pm Dog Show Obedience & Agility

4 pm Small Animal Show

### Wednesday, August 4

9 am 4-H Interview Judging

12 pm Free 4-H Family Lunch

3:30 pm 22 Rifle Target Shoot

6-8 pm Enter Open Class Exhibits

6 pm Bit Painter Memorial Dummy Roping & Eddie Davis Memorial Family Roping

### Thursday, August 5

8-10 am Enter Open Class Exhibits

9 am 4-H Horse Show

10 am Deadline for setting up booths

3 pm 4-H Fashion Show & Presentation Contest

### Friday, August 6

9 am 4-H Livestock Shows

6:30 pm Demolition Derby w/Beer

Garden, Pie Auction, Mullet Contest, Larry May Memorial

4-H Innovator Award

9 pm Live Music – Country Club

 Cornhole Tournament

### Saturday, August 7

8:30 am Youth Fishing Derby

10 am Antique Tractor Pull

2 pm Parade starting at BLA and

ending at the fairgrounds

3-9:30 pm Laser Tag, Bucking Bull & other Bouncy Houses for all ages, Beer Garden

5 pm Free BBQ sponsored by RK Feeders

7 pm – 12 am Live Music-Country Club & Beer Garden

9:00 pm Cornhole Tournament

9-10 pm Release of 4-H Exhibits

TBA Dennis Roggasch Horseshoe Tournament