Rock County Ag Society

June 7, 2022

President Ogier **called the meeting to order** @ 7:09 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, Kepler, Kroll, Lackaff, Morgan, Ogier, Sawyer, and Stec.

Minutes were read by Kepler. No amendments and corrections. Minutes stand as read.

**Treasurer Report** given by Lackaff reported account balances of:

Choice Checking: $19,911.28

Capital Improvement: $6,119.10

Morgan moved to approve the Treasurer’s report. Sawyer seconded. Roll Call vote taken. 8 yea. O nay. Report accepted.

**Officer Reports**

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

**Old Business**

* ~~Update – Community Building – no update~~
* ~~Update –~~ Grounds Improvement Committee
  + 3 arena lights not working; Morgan working on;
  + 4-H floor: still waiting on bids;
* ~~Security Cameras-no update~~
* Fair Events
  + Tractor Pull – no clay found to build track
  + Premium Auction – 2 derby tickets will be provided to buyers at the auction
  + Beer Garden – can now apply for license for 2 years; Ashly White will bartend
  + Music – Sawyer moved to hire Cash Cosgrove. Lackaff seconded. Motion carried.
  + Parade – Sawyer moved to have Virginia Kepler be our 2022 Grand Marshall. Lackaff seconded. Motion carried.
  + Other: Boy Scouts will help with clean up at 1:00 pm on Sunday AND at the high school rodeo. Sawyer will also lend a side by side for trash pick up.
  + Other: Bob Alberts still considering having a Bronc Riding event in late August. Will we have a beer garden for the event? He would like to use the facilities for free. Sawyer will get more information.

**New Business**

* Budget
  + None

**Meeting adjourned** by President Ogier at 9:08 pm.

Next Month’s Meeting: August 1, 2022 at 7 pm at the Rock County Fairgrounds.