Rock County Ag Society

March 1, 2022

President Ogier **called the meeting to order** @ 7:08 pm. Attention given to Nebraska Open Meetings Act on the wall of the Rock County Library. Roll call was taken and recorded in the secretary’s book. Director’s present were: Kepler, Kroll, Lackaff, Morgan, and Ogier.

February 2022 minutes were read. Lackaff moved to approve. Morgan seconded. Minutes approved.

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

Choice Checking: $11,214.88

Capital Improvement: $6,117.84

Morgan moved to approve the Treasurer’s report. Kroll second. Motion carried.

**Officer Reports**

* President- none
* Vice-President-none
* Secretary-Please read the by-laws so we can go over them in April.

**Old Business**

* Update – Community Building – no update
* Update – Grounds Improvement Committee
	+ Cement Floor in 4-H Building
		- Meet w/Expo: should be at their next meeting to discuss along with their desire to put in more poles.
	+ Arena Facilities-no update
* Security Cameras-no update

**New Business**

* Expo Board
	+ See above
* Fair Events
	+ Review schedule. Lackaff moved to accept. Morgan seconded. Schedule approved.
	+ Antique Tractor Pull – no action taken
	+ Beer Garden details – Lackaff waiting on paperwork
	+ Live Music – Kroll volunteered to research
* Grounds Maintenance (Mowing & Trimming) for 2022
	+ - Hailey Walmsley & Rob Johnston have expressed interest. No action taken.
* Sponsorship Person for 2022 Fair
	+ Kroll moved to have Macey Lackaff and Brooklyn Buell split the position. Morgan seconded. Motion carried.
* Premium Auction – no update. Wondering about where we will be getting more panels and how to set up the tent.
* HS Rodeo will be held in Basssett August 13-14.
* Renters
	+ Bargain Buyway – April 22, 2022 – both buildings
	+ Ashley Leonard – May 7, 2022
	+ Methodist Church – May 25, 2022 – Arena
	+ City of Bassett clean-up – April 29-May 2

**Meeting adjourned** by President Ogier at 8:00 pm.

Next Month’s Meeting: April 5, 2022 at 7 pm in the Sandhills State Bank meeting room.