

Rock County Ag Society  
July 27, 2020

President May **called the meeting to order** @ at the Rock County Fairgrounds. Roll call was taken and recorded in the secretary's book. Director's present were: Morgan, Lackaff, Olson, Klemesrud, Stec, Knox, May, Ogier, Sawyer, Hollenbeck & Hall.

July 7, 2020 minutes were read. Olson moved to approve minutes. Ogier seconded. Minutes approved.

**Treasurer Report**

Lackaff presented treasurer's report.

- Choice Checking: \$19,993.40
- Capital Improvement: \$5,113.37

Sawyer moved to approve. Klemesrud seconded. Roll call vote taken. 11 Yea. 0 Nay.

**Officer Reports**

- ☞ President-none
- ☞ Vice-President-none
- ☞ Secretary-health plan for fair was submitted and approved. State Fair County Day is Friday, September 4 with a reception from 1-4 pm; a parade @ 1 pm w/registration required.

**Old Business**

- ☞ ~~Update—USDA~~
  - none
- ☞ Update – Arena Lights-Morgan has supplies; just waiting for assistance
- ☞ ~~Update – Cement Floor in 4-H Building~~
- ☞ ~~Update – Community Building~~
- ☞ Update – Bathroom Repairs
  - Tin was used to cover the soffit; bill was under \$2000; leftover \$ used for lighting. Olson was asking for bids for other building repairs
- ☞ Fair Schedule
- ☞ Todd Keller-electric pole nearest restrooms will need to be replaced.

**New Business**

- ☞ None

Meeting adjourned at 8:08 p.m.

Next Month's Meeting: September 4, 2019 at 7 pm at the Rock County Library. We will not hold the August 4<sup>th</sup> meeting.