

Rock County Ag Society
December 1, 2020

President May **called the meeting to order** @ 7:05 pm at the Rock County Library. Open Meeting Laws were available. Roll call was taken and recorded in the secretary's book. Director's present were: Hall, Hollenbeck, Lackaff, May, Morgan, Ogier, Olson. Knox joined at 7:24 pm. Guests present: Becca Kroll.

Previous Minutes from September budget meeting were read. Olson moved to approve. Morgan seconded. Voice vote taken. Minutes approved. July 27, 2020 minutes were read. Lackaff moved to approve. Ogier seconded. Voice vote taken. Minutes approved.

Treasurer Report

Lackaff presented treasurer's report.

- Choice Checking: \$14,498.14
- Capital Improvement: \$6,114.27

Hollenbeck moved to approve. Olson seconded. Roll call vote taken. 7 Yea. 0 Nay.

Officer Reports

- ☞ President-Update on community building. Grant is being applied for. If grant comes through the Ag Society budget would need to be amended. If we own the building there is a tax break when we buy supplies because of our tax exempt status.
- ☞ Vice-President-none
- ☞ Secretary-bring lease/rental agreements for the file; anyone interested in brainstorming session for fair preparations

Old Business

- ☞ ~~Update—USDA~~
 - none
- ☞ Update – Arena Lights-all are up with the exception of grandstand lights.
- ☞ ~~Update—Cement Floor in 4-H Building~~ COVID testing in the building every Tuesday
- ☞ ~~Update—Community Building~~ see President's report
- ☞ Update – REA pole
 - Estimated cost is \$4,984.17.
 - Olson moved to pay \$4,984.17 for new pole. Hall seconded. Roll call vote taken. 7 yea. 0 nay. Motion carried.

New Business

- ☞ 2021 Fair Dates
 - August 4-7
- ☞ NAFM Membership (\$125)
 - Hall moved to pay. Hollenbeck seconded. Roll call vote taken. 8 yea. 0 nay. Motion passed.
- ☞ NAFM Sponsorship Levels (\$100 in past)
 - Olson moved to donate \$100 IF the convention is held. Ogier seconded. Roll Call vote taken. 8 yea. 0 nay. Motion carried.
- ☞ NAFM Award Nominations
 - Rachel will submit Years of Service awards and Fair Person of the Year, Wade Hollenbeck
- ☞ NAFM Convention information shared
- ☞ 2021 Meeting Dates & Times (7 pm)

- January 5, 2021
- February 2, 2021
- March 9, 2021
- April 13, 2021
- May 4, 2021
- June 1, 2021
- July 6, 2021
- August 2, 2021
- September 7, 2021
- October 5, 2021
- December 7, 2021 (Regular & Annual Meeting)

Meeting adjourned at 7:50 p.m.

Next Month's Meeting: January 5, 2021 at 7 pm at the Rock County Library.