

**Custer County Agricultural Society**

Regular Board Meeting

November 14, 2019

The meeting was called to order at 7:00 PM at the Shooting Sports Building by President Kent Nelson. President Nelson informed those present of the location and availability of the Nebraska Open Meeting Act publication. The meeting notification and agenda were posted in advance at the Custer County Courthouse and mailed to each board member.

Members present were Becky Pearson, Ira Spanel, Ron Chytka, Kent Nelson, Shane Ryan and Marla Stallbaumer. Members absent were Travis Schauda, Sonya Atkins and Shawn Lehmkuhler.

Others present were Michelle Nelson, JJ Martin, Mona Weather (Custer County Chief) and a number of Custer County Residents.

**Approval of Minutes**

Minutes of the October 10, 2019 regular board meeting were reviewed. Chytka made a motion to approve the minutes. Pearson seconded the motion. Roll call vote:

Voting Yes: Pearson, Spanel, Chytka, Nelson, Ryan & Stallbaumer  
Voting No: None  
Absent: Schauda, Atkins and Lehmkuhler

Motion carried.

**Financial Report**

Treasurer Chytka presented the financial report. Following are the account balances in the various accounts as of October 31, 2019.

Events Account:	\$4,282.13	High School Rodeo:	\$5,555.53
Livestock Account:	\$12,460.58	Capital Fund:	\$24,635.50
Memorial Funds:	\$1,085.06	General Fund:	\$54,367.32
Storm Damage:	\$156,119.73	Savings Account:	\$11,064.00

Ryan made a motion to accept the Treasurer's report and pay the bills. Spanel seconded the motion. Roll call vote:

Voting Yes: Pearson, Spanel, Chytka, Nelson, Ryan & Stallbaumer  
Voting No: None  
Absent: Schauda, Atkins and Lehmkuhler

Motion carried.

## **Extension Report**

Colleen Peterson, Extension Aide, presented the CCAS with the raffle tickets for the half of beef that Scott Reynolds had donated as well as the money. She was not sure as to the total number sold or profit as they had just been turned in and she had not had a chance to go through them. She invited the board to 4-H Recognition night Friday, November 15, 2019.

She also noted that ribbons for the 2020 county fair are going to be ordered by November 30<sup>th</sup> which is a 15% discount for the CCAS.

7:05 PM – Shawn Lehmkuhler entered the meeting.

## **4-H Council Report**

Stallbaumer stated that there will be a meeting Monday, November 18<sup>th</sup>.

## **Grounds Manager Report**

JJ Martin reported that all restrooms have been winterized and gas lines are shut off. He also reported that George is currently the only employee working and is putting in 10-15 hours/week.

Chytka made a motion to go into executive session to discuss an employee situation. Ryan seconded. Roll call vote:

Voting Yes: Pearson, Spanel, Chytka, Nelson, Ryan, Lehmkuhler & Stallbaumer  
Voting No: None  
Absent: Schauda & Atkins

Motion carried.

Entered executive session at 7:07 PM.

At 7:27 PM Ryan made a motion to come out of executive session. Pearson seconded motion. Roll call vote:

Voting Yes: Pearson, Spanel, Chytka, Nelson, Ryan, Lehmkuhler & Stallbaumer  
Voting No: None  
Absent: Schauda & Atkins

Motion carried.

## **Events Coordinator Report**

Michelle Nelson handed out a report listing recent and upcoming events. She has sent out new Sponsorship Agreements to clarify exactly what the sponsors get for their money at the different levels. The annual Farm Managers convention is coming up if anyone is interested.

**Other Concerns:**

None

Spanel made a motion to adjourn the meeting at 7:37 PM. Pearson seconded the motion. Roll call vote.

Voting Yes: Pearson, Spanel, Chytka, Nelson, Ryan, Lehmkuhler & Stallbaumer

Voting No: None

Absent: Schauda & Atkins

Motion carried.

Respectfully submitted,

Marla Stallbaumer, Secretary