

FILLMORE COUNTY AGRICULTURAL SOCIETY
Fillmore County Ag Hall Office – Geneva, NE
Tuesday, January 10, 2023 at 7:30 p.m.

1. **Roll Call**

2. **Open Meetings Act**

A current copy of the Open Meetings Act is posted in the Ag Hall Office

3. **Approval of Agenda**

4. **Approval of Minutes from December 6, 2022, Fillmore County Ag Society Meeting.**

5. **Communications**

- a. Recognition of Visitors
- b. Treasurer's Report
- c. Extension Update

6. **Business**

- a. Consideration of Figure 8 and Derby – Jake with Gent Bent Productions
- b. Consideration of Discount Ag Hall Rental for Fillmore Central Prom-Shelia Lauby
- c. Consideration of ad for sale of Hay Bales
- d. Consideration of Fencing around the Social Center
- e. Consideration of Liquor License for Ag Hall and events in Ag Hall
- f. Consideration of Family Night Events- Possibly getting organizations to help
Axe Throwing, Scavenger Hunt, String Beans, Dunking Booth, Pie in the face, obstacle course,
races, face painting, paintball, balloons and other suggestions
- g. Consideration of Fair Events
- h. Consideration of Advertising for the Fair-
Poster, Radio, Tri-folds, Newspapers
- h. Consideration of Beer Garden
- i. Consideration of Sponsors for events
- j. Consideration of leaving meeting open for the Fair Managers Convention - Kearney January 20 & 21,
2023

7. **Claims**

Jean Engle - \$125.00 Nebraska Association of Fair Managers Dues

Jean Engle - \$390.00 -Nebraska Association of Fair Managers Board Registrations

Adjournment will be done at convention (I move to adjourn this meeting. The next meeting will be Tuesday, February 14, 2023, at 7:30 p.m. in the Fillmore County Ag Hall Office)

Notes: Closed session may be needed for any one or more items on the agenda, when it is deemed necessary by the Fillmore County Ag Board for protection of the public interest or the prevention of needless injury to the reputation of an individual, or as otherwise allowed by law. When providing testimony or addressing the Fillmore County Ag Society Board, please stand by the board table and it is limited to five minutes unless granted more time by any Ag Society Board member.