

Annual Meeting Minutes
Sarpy County Agriculture Society
November 23rd 2015; 8:00 PM
Sarpy County 4-H Building

1. **Roll Call** Meeting called to order at 8:00 PM by President Rich Jansen Present were John Helwig, Rich Jansen, Matt Sedlacek, Chad Heinert, Cody Ruff, Dwayne Lang, Matt Simmons, Mike Rudolph, Chad Nolte, Joe Smisek, Rick Knott, Jim Jansen,
2. **Proof of Publication** presented by Matt Simmons
3. **Public meeting notice and proof of Public Meeting Laws.**
4. **Approval of minutes of November 24th 2014 annual meeting:**
Motion made by Rick Knott seconded by Chad Nolte.
5. **Treasures Report and approval of payment of bills:** Dave Finney presented the annual budget. Chad Heinert made a motion to approve made by Rick Knott.
6. **President's Report:** Rich updated the public on our future plans. The Lucas Pro Pulling will be the weekend of the 4th of July. Rich informed them that we will be having the Monster Truck on Friday night.
7. **Old Business**
8. **New Business**
9. **Communication from the public**
10. **Election of Director:** Dwayne Lang, Matt Sedlacek, Mike Rudolph, and Joe Smisek. Rich called for nominees from the floor three times with no additional people running. Matt Sedlacek volunteered to take the 2 year term. Motion made by Chad Nolte to approve this seconded by Cody Ruff.
11. **Adjourn motion to adjourn at 8:12PM** made by Chad Nolte seconded by Cody Ruff.