

Annual Meeting Minutes
Sarpy County Agriculture Society
November 24th 2014; 8:00 PM
Sarpy County 4-H Building

1. **Roll Call** Meeting called to order by President Rich Jansen at 8:02pm Present were John Helwig, Rich Jansen, Matt Sedlacek, Jim Jansen, Matt Simmons, Chad Heinert, Cody Ruff, Dwayne Lang, Rick Knott, Mike Rudolph, Chad Nolte, Excused Joe Smisek,
2. **Proof of Publication** presented by Matt Simmons
3. **Public meeting notice and proof of Public Meeting Laws.** Noted on the south wall of the fair board office.
4. **Approval of minutes of November 25th 2013 annual meeting.**
Motion to approve the minutes made by Rick Knott, seconded by Chad Nolte.
5. **Treasures Report.** SEE BELOW Louie Post by Mary Ann Jansen.
6. **President's Report**
 - a. Gave an update on the south lot and the improvements that were completed.
7. **Old Business**
8. **New Business**
 - a. **Change By-Laws- *Moved this after treasures report.**
 - i. Presented by Matt Simmons, where we changed four members to three year terms to three members to four year terms. Motion to accept this made by Louie Post seconded by Kate Koke.
 - ii. Replacing members motion made by Sherry Simmons seconded by Louie Post.
9. **Communication from the public**
10. **Election of Director – Move up Louie seconded Brett close nominations,** Matt Simmons volunteered for a 3 year term with Chad, John, Cody for 4 year terms
11. **Adjourn motion to adjourn made by Matt Simmons seconded Louie Post by meeting adjourned at 8:14PM**