**Annual Meeting Minutes**

**Sarpy County Agriculture Society**

**November 27, 2023; 8:00 p.m.**

**Sarpy County 4-H Building**

1. Roll Call: Meeting called to order at 8:00 p.m. by President Jim Jansen; Present were: Jim Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Scott Voss, Joe Smisek, Ron Tex Jr., Curtis Rainage, Jake Kinman, Tanner Stock Chad Krapp and Tyler Krapp.
2. Proof of Publication presented by Mike Rudolph
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 28, 2022 annual meeting.
	1. Motion made by Dwayne Lang to approve the November 28, 2022 annual meeting minutes seconded by Chad Heinert.
5. Treasures Report and approval of payment of bills.
	1. Motion made by Dwayne Lang to approve the Treasures report and to pay the bills seconded by Jake Kinman.
6. Election of Director nominations called from the floor three times by Jim Jansen.
	1. Motion made by Scott Voss to close nominations seconded by Tyler Krapp.
		1. Nominations were: Dwayne Lang, Joe Smisek, and Mike Rudolph.
	2. Motion made by Chad Heinert to vote on the 3 nominees seconded by Scott Voss.
		1. Dwayne Lang, Joe Smisek and Mike Rudolph were each elected to a 4-year term.
7. President’s Report
	1. Jim Jansen gave a report of the improvements that were made in 2023.
	2. Jim also talked about our continued partnership with Canry and Coal who has helped continue to grow our online presence. Along with maintaining our website.
	3. Jim also talked briefly about the rentals of the fair grounds, letting the public know that we are going to be bringing in some more opportunities for fun family events like : Monster Trucks, Dozer Days ect.
8. Old Business
9. New Business
	1. Items we are looking at in 2024
		1. New concrete from Main Street to the livestock barn.
		2. Update lights on the fair grounds

 10. Communication from the Public

11. Adjourn

* 1. Motion made by Dwayne Lang to adjourn the meeting at 8:24 p.m. seconded by Scott Voss.