

Adams County Agricultural Society
Annual Meeting
November 12, 2024

REGISTRATION TO VOTE BEGINS AT 7:00 PM
VOTING WILL COMMENCE AT 7:00 PM & WILL CEASE AT 8:00 PM
ANNUAL MEETING AT 7:00 PM

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Proof Of Notice Of Meeting**
- IV. Approval of 2023 Annual Meeting Minutes - J. Hartman**
- V. Introduction of Candidates**
 - A. Danny Perry**
 - B. Monte McIntyre**
 - C. Seth Andersen**
 - D. Brad Stark**
 - E. Andrea Engel**
 - F. Scott Schneider**
- VI. Election and Collection of ballots**
- VII. Treasurer's Report - R. Ayres**
- VIII. Reports From Committees**
 - A. Fair - J. Wahl**
 - B. Oregon Trail Rodeo - S. Hinrichs**
 - C. Buildings & Grounds**
- IX. Old Business**
- X. New Business**
- XI. Communications From The Public**
- XII. Election Results Of Board Of Director Members**
- XIII. Executive Session - (if needed)**
- XIV. Adjournment**

Adams County Agricultural Society Annual Meeting November 14, 2023

I. Call to order at 7:06 pm

Present were:

| Name | Y | N | Name | Y | N | Name | Y | N |
|-------------------|---|---|----------------|---|---|----------------------|---|---|
| Kurtis Bumgardner | x | | Trish Hinrichs | x | | Scott Schneider | x | |
| Jeremy Meyer | x | | Justin Wahl | x | | Curt Boite | x | |
| Scott Hinrichs | x | | Patrick Niles | x | | Brad Stark | x | |
| | | | | | | Jolene Laux, manager | x | |

II. Pledge of Allegiance

III. Proof of Notice of Meeting - posted in Hastings Tribune on November 7, 2023

IV. Approval of Last Annual Meeting Minutes - T.Hinrichs

Motion: Approval of the minutes for November 17, 2022.

Motion by S.Hinrichs Seconded by J.Meyer

Roll Call Vote:

| Name | Y | N | Name | Y | N | Name | Y | N |
|----------------|---|---|-------------------|---|---|-----------------|---|---|
| Justin Wahl | x | | Curt Bolte | x | | Jeremy Meyer | x | |
| Scott Hinrichs | x | | Kurtis Bumgardner | x | | Patrick Niles | x | |
| Brad Stark | x | | Trish Hinrichs | x | | Scott Schneider | x | |

MOTION: CARRIED

V. Explanation of the proposed amendments to the Bylaws and Articles of Incorporation

The agenda for the meeting includes the proposed adoption of Amended and Restated Articles of Incorporation removing the requirement of term limits for members of the Board of Directors.

VI. Introduction of Candidates

- A. Jennifer Hartman
- B. William Rathje
- C. Reid Ayers
- D. Brandi Bosier
- E. Adam Oldemeyer
- F. Trish Hinrichs

VII. Election and Collection of Ballots

VIII. Treasurer's Report- J.Meyer

Current Audit of the budget is available and can be viewed by calling the Fairgrounds office.

IX. Reports From Committees

A. Fair - J.Wahl - Hosted the first annual Darrel Stromer Parade

Neal McCoy on Wednesday

Priscilla Block and Cooper Alan on Thursday

Little Jon on Friday

Tyler Hubbard on Saturday

Nebraska Roughest Stock Rodeo on Sunday

The Beer garden was awarded to The Schriners. Bids for 2024 are open along with caterers for the 2024 Fair.

B. Oregon Trail Rodeo - S.Hinrichs - It was hot for the Rodeo in 2023. The Sponsor Auction was a big success. The Cowgirl Channel was here and they complimented the Board for the success.

Thank you to all the Sponsors who stepped up this year to help out with the Rodeo
Thank you to all the volunteers who helped make the Rodeo a huge success. We could not do without all of you.

C. Buildings & Grounds - K.Bumgardner - Gave an update of the advances made on the grounds. New LED lights throughout the grounds. New air conditioners in the Clubhouse. New sounds systems throughout the facilities. The Community Center building is seeing some new upgrades.

249 events renting the buildings; Gun shows, Birthdays, Celebrations, Various classes for businesses.

X. Old Business

None

XI. New Business

Motion: To allow Scott Hinrichs to sign checks for the Fairgrounds.

Motion by J.Meyer

Seconded by P.Niles

Roll Call Vote:

| Name | Y | N | Name | Y | N | Name | Y | N |
|-------------------|---|---|----------------|---|---|------------------------|---|---|
| Brad Stark | x | | Trish Hinrichs | x | | Scott Schneider | x | |
| Curt Bolte | x | | Jeremy Meyer | x | | Justin Wahl | x | |
| Kurtis Bumgardner | x | | Patrick Niles | x | | Scott Hinrichs-abstain | | |

MOTION: CARRIED

XII. Communications from the public

Meeting paused at 7:18 pm

XIII. Election Results of Board of Director Members And Adoption of Amended and Restated Articles of Incorporation

Yeah - 28 Ney - 55

Board of Directors Results:

*Reid Ayers - 56

Brandi Bosier - 6

*Jennifer Hartman - 91

Trish Hinrichs - 22

Adam Oldemeyer - 27

*William Rathje - 85

*Winners

Meeting called back to order at 8:49 pm

XIV. Executive Session (If needed)

None

XV. Adjournment at 8:50 pm 1st - S.Hinrichs : 2nd - J.Wahl