

Benton County Agriculture Society
1410 3rd AVE S, Sauk Rapids, MN 56379

December 29th 2025 Special Meeting Minutes

Members present: Troy Theisen, Erich Rothestein, Scott Morris, Sam Morris, Ken Bemboom, Jody Prom, Executive Treasurer Cheryl Scapanski.

Ag society Member present: MaryJo Kometz, Ashley Willenbring

The special meeting was called to order at 6:02pm by President Ashley Willenbring. First order of business was Ashley Willenbring resignation letter to the board of directors to step down from the president position and the board of directors. Jody Prom read the resignation letter to the board. Ashley's reason for resignation was to accept the BCFB general manger position. Erich made a motion to accept the letter, Ken seconded. Motion passed, Sam Morris said nay.

Sam (VP) opened nomination to the floor for President. There was discussion about Ted being open to the president. Ken offered that he could step into the position of treasure, if Ted accepted the president position. Jody called Ted, Ted accepted the president nomination, Ken accepted the nomination for treasure. Floor was closed for nominations, Motion was made by Scott to pass a white ballet, Jody seconded. Motion passed.

MaryJo brought up the truck & tractor Pit entrance fees. Erich made a motion to increase the per hook fee to \$35 pre-registration, and \$40 at the gate. Ken seconded. Motion passed.

Jody handed out policy / harassment / code of conduct form to be signed. Form needs to be signed by all board of directors yearly.

Jody made a motion to set \$150 for each year for a basket item for convention. Scott seconded. Motion passed.

Scott reported that he had been unable to find pig races for the Activity area.

Scott made a motion to adjourn the meeting, Ken seconded. Meeting was adjourned.

Respectfully Submitted,
Ashley Willenbring
BCF General Manager