

Benton County Agricultural Society

P. O. Box 118

Sauk Rapids, MN 56379

(320) 253 5649

The regular meeting was called to order by Ted Prom, President 8:00 pm on November 18 2025 after the annual meeting at Mr. Jim's.

Zach Bush from Boy Scouts thanked the fair board for letting him complete his eagle scout project.

Heidi Anderson FFA Advisor presented Abby, Henry, and Raema who gave a presentation on agricultural issues with solar panels. They plan to present this to other groups in the future.

Erich Rothstein moved to approve the agenda. Jimmy Zanardi seconded the motion.

Scott Morris moved to approve the minutes of the October 21st board meeting. Ken Bemboom seconded the motion.

Cheryl Scapanski gave the treasure report. Ken Bemboom moved to approve. Jimmy Zanardi seconded the motion.

Scott Morris gave the grounds report.

The committee will be looking at resumes for the General Manager Position next week.

There was no old business

Jody Prom moved we pay for Rhoda Fagerland room and gas to go to the convention. Scott Morris seconded the motion. Ken Bemboom suggested she should give a report back. Motion carried with one nay vote by Jimmy Zanardi .

COMMITTEE REPORTS

Jennifer Dingmann reported the Jurassic Kingdom is not available.

The welcome sign will cost \$1,700.00- \$1200.00 to make and \$500.00 install. Scott Morris moved to purchase the sign and we would install. Sam Morris seconded the motion . After discussion Scott rescinded the motion to further options. Jodi Prom will look into it further.

Jimmy Zanardi reported that all food vendors need insurance.

Grants need to be turned in by the December mtg.

Jimmy Zanardi moved to accept the grandstand proposed schedule. Tuesday and Wednesday: PRC rodeo; Thursday: Truck pull; Friday: Tractor Driving ; Saturday and Sunday: Demo

Erich Rothstein seconded the motion. Vince Thiel will text PRC to reserve them. The motion was approved by voice vote.

All directors need to sign the Policy/Procedure Harassment form.

Ted Prom will be getting a quote from West Central Sanitation for 2026.

There will be an appreciation supper November 23rd at Jack & Jims for directors.

Sam Morris moved to adjourn the meeting at 8:54 pm. Jimmy Zanardi seconded the motion . Motion passed by voice vote.

Respectfully submitted,

Anna Lyon

Acting Secretary