

APRIL 20, 2010

WASHINGTON COUNTY AG SOCIETY MINUTES

PRESENTED BY EDMOND E. TALBOT III

Present were:

John Henton
Steve Kruger
Gary Lambrecht
Tal Talbot
Tom Valasek
Kevin Wiemer

Absent were:

Jason Arp
Jason Cloudt
Kara Neuverth

Meeting called to order by Kruger at 8:10 P.M.

The March minutes were read into the record and motion was made by Lambrecht and seconded by Valasek to approve the minutes. Motion carried 6-0.

The capital account and general accounts were read into the record and a motion was made by Talbot and seconded by Lambrecht to approve the treasurer's report. Motion carried 6-0.

Steve Landen was present and presented a 4-H report. Representatives from Midwest Fireworks were present to discuss a fireworks presentation after the demolition derby. No further action was taken on this matter.

A bid regarding electrical upgrades was presented and was tabled.

Reports were presented regarding the rodeo, the tractor pull, the demolition derby, beverages, and entertainment.

There was a motion made by Lambrecht and seconded by Henton to increase the entertainment budget by \$1100.00. The motion carried 6-0.

Summer projects were discussed. A motion was made by Henton and seconded by Talbot to approve signs for parking rows. Motion carried 6-0.

The new building was discussed. Motion by Lambrecht and seconded by Valasek to advertise for bidders to be opened on May 18, 2010 at the next regular meeting of the society. Motion carried 6-0. Motion by Henton and seconded by Talbot to pay \$1700.00 for load bearing testing. Motion carried 6-0.

The meeting was adjourned.

The next meeting to be held May 18, 2010 at 8:00 P.M.