



MEETING Minutes  
June 21, 2023

The meeting was called to order at 8:03 PM at the Shooting Sports Building by President Kent Nelson. The meeting notification and agenda were posted in advance at the Custer County Courthouse, on the CCAS Website, the CCAS Facebook page and emailed to each board member.

Members presents were: Rodney Lamb, Casey Cooksley, Shane Ryan, Blair Hartman, Kent Nelson, Ashley Garrelts and Steve Horn

Members absent: Charmayne Popp, Marla Stallbaumer,

Others present were Admin. Michelle Nelson, Custer County Chief—Mona Weatherly, KCNI—Grant Winterer, Sharon Roberts-Insurance of the Heartland, Jones Insurance Representatives, and representatives from multiple 4-H clubs.

AGENDA:

**8:00 p.m. NE Open Meetings Act**

**NEW BUSINESS:**

**Disc/dec - Buddy Trailer Purchase:**

**Ryan made a motion to add the topic of discussion/Dec for the Buddy Trailer to the agenda. Seconded by Cooksley.**

Roll call vote:

Voting yes: Garrelts, Hartman, Ryan Cooksley, Nelson

Voting no:

Abstaining:

Absent: Popp, Stallbaumer, Horn Lamb,

Motion carried.

**Pres. Nelson moved to old business first due to the Insurance representatives present.**

Admin Nelson received a quote for an "XL Buddy Trailer" the quote was presented for both the 6x5x14(\$40,950.00) and the 8x5x14(\$41625.00).

There was discussion regarding the opportunity for a demo and other options to see the equipment work and where parts could come from.

Admin Nelson will report back on availability of the 8' trailer.

**Horn entered the meeting at 9:21 pm.**

**Disc/dec –**

**OLD BUSINESS:**

**Disc/dec – Insurance Quotes:** Quotes were presented from Insurance of the Heartland and Jones Insurance Group. The board discussed the varying insurance quotes.

Insurance of the Heartland quote: \$116,645.73

Jones Insurance Group quotes: \$25,739.00 \*Excluding property at this time because they are trying to find a company to write us, but they can take the quote from the company presented by Insurance of the Heartland.

**Garrelts moved to lay the insurance discussion on the table due to the need for other patrons present for discussion of camper spots. Seconded by Lamb.**

Roll call vote:

Voting yes: Garrelts, Hartman, Ryan Cooksley, Lamb, Nelson

Voting no:

Abstaining:

Absent: Popp, Stallbaumer, Horn

Motion carried.

**Lamb entered the meeting at 8:15.**

**Hartman moved to enter executive session at 9:31 pm to discuss insurance options. Seconded by Ryan.**

Roll call vote:

Voting yes: Garrelts, Horn Hartman, Ryan Cooksley, Lamb, Nelson

Voting no:

Abstaining:

Absent: Popp, Stallbaumer,

Motion carried.

**Hartman moved to exit executive session at 9:59 pm. Seconded by Garrelts.**

Roll call vote:

Voting yes: Garrelts, Horn Hartman, Ryan Cooksley, Lamb Nelson

Voting no:

Abstaining:

Absent: Popp, Stallbaumer, ,

Motion carried.

**Lamb moved to accept the Jones group insurance quote as presented with the property coverage as presented from the company that provided the quote to Insurance of the Heartland. Seconded by Hartman.**

Roll call vote:

Voting yes: Garrelts, Horn Hartman, Cooksley, Lamb, Nelson

Voting no:

Abstaining: Ryan

Absent: Popp, Stallbaumer,

Motion carried.

**Jones Insurance will carry the insurance for the Fairgrounds and Ag Society for the 2023-2024 insurance year.**

**Disc/dec – 2023 Camper/RV spots for fair**

Admin Nelson and Lamb both received calls about the need for the generator and that the patrons who are plugged into it support the board and grounds in multiple ways.

Admin Nelson is waiting for a quote on another generator.

Discussion from the board recognizes that it is a large expense but that there are 9 families that wouldn't be able to be there.

Representatives from the Tail Twister's 4-H club who has volunteered to be plugged into the generator has also offered to try to make a donation to cover the cost.

The board doesn't feel that this is necessary although appreciated.

**Ryan made a motion to get the generator for the fair campers and offer the 9 spots. Seconded by Cooksley.**

Roll call vote:

Voting yes: Garrelts, Hartman, Ryan Cooksley, Nelson

Voting no:

Abstaining:

Absent: Popp, Stallbaumer, Horn Lamb,

Motion carried.

**OTHER CONCERNS**

Ryan asked if the internet was ever fixed because one of the cords was mowed over. Justin is to come install the antenna on the indoor arena and shooting sports building on Saturday. The security cameras will be put up after that.

**ADJOURNMENT: Roll Call**

**Ryan made a motion to adjourn the meeting at 10:05 pm. Seconded by Horn.**

Roll call vote:

Voting yes: Garrelts, Horn Hartman, Ryan, Cooksley, Lamb, Nelson

Voting no:

Abstaining:

Absent: Popp, Stallbaumer,

Motion carried.

Respectfully submitted,  
Blair Hartman, Secretary