



PO Box 142

Broken Bow, NE 68822

MEETING MINUTES
November 9, 2023

The meeting notification and agenda were posted in advance at the Custer County Courthouse. Notice of the meeting was published in the Custer County Chief October 26th and November 2nd. The meeting was called to order at 7:40 PM at the Shooting Sports Building by President Kent Nelson. President Nelson informed those present of the location and availability of the Nebraska Open Meeting Act publication.

Members present were: Rodney Lamb, Casey Cooksley, Shane Ryan, Marla Stallbaumer, Charmayne Popp, Blair Hartman, and Kent Nelson.

Members absent were: Ashley Garrelts and Steve Horn,

Others present were: CCAS Grounds Manager—Ben McCaslin, KCNI—Summer Yarrington, Custer County Chief—Mona Weatherly, Custer County Supervisor—Dwain Bryner, and approximately 12 additional Custer County Residents.

**7:30 p.m. NE Open Meetings Act
Minutes**

- **Approve Minutes of November 10, 2022 Annual Board Meeting**
Minutes of the November 10, 2022 Annual Board Meeting were read by Hartman. **Stallbaumer made a motion to approve the minutes, seconded by Cooksley.**
Roll call vote:
Voting yes: Ryan Stallbaumer, Popp, Hartman, Cooksley, Lamb, Nelson
Voting no:
Abstaining:
Absent: Garrelts, Horn,
Motion carried

Financial Report

- **Approve the Year End Fiscal Report, ending June 30, 2023**
President Nelson presented the financial report in the absence of Treasurer Garrelts. Following are the account balances in the various accounts as of October 31, 2023.
Livestock Account: \$7,515.30
General Fund: \$211,524.90
Savings Account: \$18,506.40
Stallbaumer made a motion to approve the financial report, seconded by Cooksley.
Roll call vote:
Voting yes: Ryan Stallbaumer, Popp, Hartman, Cooksley, Lamb, Nelson
Voting no:
Abstaining:
Absent: Garrelts, Horn,
Motion carried.

Reports

- **President's**

Written report in President's binder—provided by President Nelson as an overview of 2023.

NEW BUSINESS:

Disc/dec – Update By-Laws to 501(c)(5)

Hartman moved to update the By-Laws from a 501(c)(3) to a 501(c)(5). Seconded by Popp.

Voice vote by patrons. The voice vote was affirmative. Motion passed.

Disc/dec – Election of Board Members for term 2024-2026

The following seats are open for election.

- **Kent Nelson**
- **Blair Hartman**
- **Ashley Garrelts**

President Nelson opened the floor for nominations.

Casey Cooksley nominated Ashely Garrelts. Nomination accepted.

Marla Stallbaumer nominated Kent Nelson. Nomination respectfully declined.

Rodney Lamb nominated Blair Hartman. Nomination accepted.

Marla Stallbaumer nominated Bonnie Winters. Nomination accepted.

Bonnie Winters nominated Cory Palmer. Nomination respectfully declined.

Rodney Lamb nominated Justin French. Nomination accepted.

Ryan moved to cease nominations. Seconded by Popp.

Voice vote by patrons. The voice vote was affirmative. Motion passed.

Pres. Nelson asked the nominees to share about themselves.

Results of the election: Board members that were elected for the 2024-2026 term are

Ashely Garrelts

Blair Hartman

Bonnie Winters

OTHER CONCERNS

Ann Gibbons asked if we have completed a profit/loss on each event. Pres. Nelson knows that Garrelts is working on it for a few events. It is hoped that we will start doing this—board members agreed that this would be helpful.

Leah Peterson asked in light of flooding if there are any plans to address those concerns. Casey Cooksley has contacted Eric Smith with the Railroad, and the next step will be involving the City of Broken Bow. It is recognized that it will be a big effort regardless, especially trying to get water away from Building 18. A professional cleaner was hired to clean the bathrooms after the flooding.

Leah Peterson thanked the volunteers who help with cleaning and maintaining the grounds.

Casey Cooksley thanked President Nelson for his service to the board and thanked Michelle Nelson for her years of service to the grounds. The board presented Michelle with a thank you and a token of appreciation.

Shanon Cooksely shared with the board that January 1, 2024 will be the last day that she is able to help the board, possibly sooner pending family health issues.

ADJOURNMENT:

Hartman moved to adjourn the meeting at 8:14 pm. Seconded by Cooksley.

Voice vote by patrons. The voice vote was affirmative. Motion passed.

Respectfully submitted,

Blair Hartman, Secretary