



MEETING MINUTES

November 9, 2023

The meeting was called to order at 7:00 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 present were: Rodney Lamb, Casey Cooksley, Blair Hartman, Kent Nelson, Marla Stallbaumer, , Charmayne Popp.

Members absent: Ashley Garrelts Shane Ryan and Steve Horn

Others present were: Grounds Manager—Ben McCaslin, KCNI—Summer Yarrington, Custer County Chief—Mona Weatherly, Custer County Supervisor—Dwain Bryner, and numerous Custer County residents

AGENDA:

**7:00 p.m. NE Open Meetings Act Minutes**

- **Approve Minutes of October 12, 2023 Regular Board Meeting**  
Minutes of the October 12, 2023 Regular Board Meeting were reviewed.  
**Cooksley made a motion to approve the minutes, seconded by Stallbaumer.**  
Roll call vote:  
Voting yes: Stallbaumer, Popp, Hartman, Cooksley, Lamb, Nelson  
Voting no:  
Abstaining:  
Absent: Garrelts, Horn, Ryan  
Motion carried

**Financial Report**

- **Approve to pay monthly bills**  
**Following are the account balances of October 31, 2023**  
Livestock Account: \$7,233.32  
Memorial Funds: \$5,708.03                      Total General Fund: \$47,799.76  
Storm Damage: \$139,386.22                      Savings Account: \$18,506.40  
**Stallbaumer made a motion to pay the monthly bills. Seconded by Hartman.**  
Roll call vote:  
Voting yes: Stallbaumer, Popp, Hartman, Cooksley, Lamb, Nelson  
Voting no:  
Abstaining:  
Absent: Garrelts, Horn, Ryan  
Motion carried

**Committee Reports**

- **Extension Office**—Presented at Pres. Nelson—the 4-H Livestock Committee meeting is November 20<sup>th</sup> in the evening.
- **4-H Council**—4-H Recognition is on November 19<sup>th</sup> at 2:00 pm in the 4-H Building.
- **Grounds Manager**—Ben McCaslin provided the board with a written report. Reported that things have been going well. Needs someone to dig up the water shut off for the north wash rack as it would not shut off and would like to get dirt to fill holes in the horse stalls. Started winterizing and putting away some of the items like trash cans and picnic tables that won't be used until spring. McCaslin asked if he could purchase aluminum planks to replace the bleacher seats. Pres. Nelson asked if McCaslin will come up with a skid to put under the bleachers.

### **Ryan entered the meeting at 7:14 pm**

#### **NEW BUSINESS:**

##### **Disc/dec - Winter Ball Planning/Organization**

Hartman asked Charmaye Popp about her and Tracy Popp taking the lead on the collecting donations and getting things in line.

Tracy Popp is willing to help this year but is open to others helping that might be willing to take it on in the future.

Ryan asked for a budget for purchasing the guns for the auction. Board consensus was to stay around \$1200.

##### **Disc/dec – Purchase floor cleaner for Building 18**

Cooksley sent a link for purchasing a floor cleaner for building 18. The employees have mopped multiple times trying to get the floor clean after it flooded. Ron () would like a floor cleaner after shooting sports too.

Popp is going to check into local purchasing options.

Tabled until December for more information.

##### **Disc/dec – Consider 2025 Nebraska State Junior Hereford proposal**

Stallbaumer would like to see us work hard to get that event for diversification. It will happen the first weekend in June (6-8).

Stallbaumer will reach out to board members and report back in December.

##### **Disc/dec – 2024 Event signed old contract**

The board would like to see everyone stay on the same page. Hartman will contact the event producer and discuss the need for a new contract.

#### **OLD BUSINESS:**

##### **Disc/dec – Arthur Co. Ag Society—gray stall inquiry**

--tabled until December—contact information is in the cell phone.

##### **Disc/dec – Advertising bids for barn demolition and rebuild of 7&8**

--Neither of the patrons who wanted the barns are able to move them in a timely manner.

Lamb suggested a building similar to barn 9, but wood frame, that would be about 60x100 without affecting the driveway. Nelson suggested to drop the eave on the south end to help with sun on the stalls. Board members will meet to make plans/drawings. Bids for demolition will be advertised.

##### **Disc/dec – Mid-States Rodeo Association Finals 2023**

Pres. Nelson said that Michelle had talked to Jill Austin after they received the invoice as they were billed for the sponsor tickets that they provided their own sponsors. They said they will pay the invoice, but it will be after the first of the year before they are able to pay it.

#### **OTHER CONCERNS:**

Kori from Jones Insurance sent an email to notify us that our account has been credited \$2200 from a re-classification of buildings that better reflect the structure of the building. That credit has been applied to the November invoice.

There is an outstanding check to Mead Lumber—Shanon will reach out to the accountant to stop payment and reissue check.

There are also outstanding invoices—the board asked Shanon to just send the invoices again.

Mona Weatherly said that the Custer County Chief is publishing "Who's Who in Business" in magazine form. Businesses can advertise their services. Hartman will work with Weatherly for this project.

**ADJOURNMENT: Roll Call**

**Cooksley moved to adjourn at 7:40. Seconded by Ryan.**

Roll call vote:

Voting yes: Ryan Stallbaumer, Popp, Hartman, Cooksley, Lamb, Nelson

Voting no:

Abstaining:

Absent: Garrelts, Horn,

Motion carried

Blair Hartman  
Secretary