



Annual Meeting Minutes

November 10, 2022

The meeting notification and agenda were posted in advance at the Custer County Courthouse. Notice of the meeting was also published in the Custer County Chief October 27th and November 3th, as well as on the Custer County Fairgrounds website and Facebook page.

The meeting was called to order at 7:30 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, Steve Horn, Marla Stallbaumer, Charmayne Popp, Ashley Garrelts, Blair Hartman, and Kent Nelson.

Others present were Administrator Michelle Nelson, KCNI-Grant Winterer, Custer County Chief-Mona Weatherly, Troy Walz, Dwain Bryner, and approximately 36 additional Custer County Residents.

AGENDA:

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

- **Approve Minutes of November 11, 2021 Annual Board Meeting**

Minutes of the November 22, 2021 Annual Board Meeting were read by Hartman.

Horn made a motion to approve the minutes, seconded by Cooksley.

Voting was conducted via verbal vote. The patrons present voted in the affirmative. No patrons voted No.

Motion carried.

Financial Report

- **As of October 31, 2022**

Treasurer Lamb presented the financial report. Following are the account balances in the various accounts as of the end of the fiscal year October 31, 2022.

*It should be noted that there was a flaw in the Quickbooks program resulting in an inaccurate account deposit and withdrawal. Dana F. Cole is working to resolve the issue but due to the number of transactions that need to be sorted through they were not able to complete this process prior to this meeting. It should be resolved by the December meeting. It should also be noted this was happening before Dana F. Cole took over the accounting, but the error was just recently identified.

Events Account: \$7,344.05

Livestock Account: \$5,665.35

Memorial Funds: \$5,708.03

Storm Damage: \$223,710.12

Capital Fund: \$-29,370.60

General Fund: \$2,910.55

Savings Account: \$11,111.66

Reports

- **President's Report**

Please see the attached President's Report-provided by President Nelson as an overview of 2022.

- **Administrator's**

Please see the attached Administrator's Report-presented by Administrator Michelle Nelson as an overview of 2022.

OLD BUSINESS:

Disc/dec –

Disc/dec –

NEW BUSINESS:

Disc/dec – Election of Board Members for term 2023-2025

- **Casey Cooksley**
- **Rodney Lamb**
- **Steve Horn**

Casey Cooksley's, Rodney Lamb's, and Steve Horn's seats were all open for election during the 2022 Annual Meeting.

Shawn Lehmkuhler thanked the board for their work and encouraged those who are wanting to run to realize that we need active members on the board-It is not a walk in the park-it is going to require lots of time.

President Nelson asked for nominations from the floor:

Steve Horn nominated Casey Cooksley - accepted

Marla Stallbaumer nominated Rodney Lamb - accepted

Becky Pearson nominated Mckenzie Beal - accepted

Becky Pearson nominated Amy Tharp- accepted

Rodney Lamb nominated Steve Horn-accepted

Stallbaumer moved that nominations cease, seconded by Bonnie Winters.

Voting was conducted via verbal vote. The patrons present voted in the affirmative. No patrons voted No.

Motion carried.

President Nelson asked the nominees to provide a brief introduction of themselves in the order they were nominated.

Results of the election: Board members that were elected for the 2023-2025 term are

Casey Cooksley

Rodney Lamb

Steve Horn

Disc/dec –

OTHER CONCERNS

Dave Haumont—Feels that the students that participate in the shooting sports are developing needed skills to prevent an accident and wants to thank the board for their support in keeping the building up.

Admin Nelson recognized the Rotary Group for their work and volunteering during fair.

Pres. Nelson also brought to the attention of the group that Admin Nelson found a new ticket booth on an auction that was built by an area shop class—the booth should serve well for many years!

ADJOURNMENT: Roll Call

Horn made a motion to Adjourn the meeting at 8:05. Seconded by Stallbaumer.

Voting was conducted via verbal vote. The patrons present voted in the affirmative.

No patrons voted No.

Motion carried.

Respectfully submitted,

Blair Hartman, Secretary