



PO Box 142

Broken Bow, NE 68822

MEETING MINUTES  
January 12, 2023

The meeting was called to order at 7:01 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, Kent Nelson, Charmayne Popp, Ashley Garrelts, Shane Ryan and Blair Hartman. Members absent: Casey Cooksley, Marla Stallbaumer, Steve Horn

Others present were Admin. Michelle Nelson, KCNI—Grant Winterer, Custer County Chief—Mona Weatherly, Troy Walz—UNL Extension, Dwain Bryner

AGENDA:

**7:00 p.m. NE Open Meetings Act--** President Nelson informed those present of the location and availability of the Nebraska Open Meeting Act publication.

**Minutes**

- **Approve Minutes of December 11, 2022 Regular Board Meeting**  
Minutes of the December 11, 2022 Regular Board Meeting were reviewed  
**Lamb made a motion to approve the minutes, seconded by Popp.**  
Roll call vote:  
Voting Yes: Ryan, Garrelts, Hartman, Lamb, Popp, and Nelson  
Voting No:  
Abstaining:  
Absent: Cooksley, Stallbaumer, Horn  
Motion carried
- **Approve Minutes of January 8, 2023 Planning Meeting**  
Minutes of the January 8, 2023 Planning Meeting were reviewed.  
**Garrelts made a motion to approve the minutes, seconded by Popp.**  
Roll call vote:  
Voting Yes: Ryan, Garrelts, Hartman, Lamb, Popp, and Nelson  
Voting No:  
Abstaining:  
Absent: Cooksley, Stallbuamer, Horn  
Motion carried

**Financial Report**

- **Approve to pay monthly bills**  
Following are the account balance as of December 31, 2022  
Events Account: \$7,344.05  
Livestock Account: \$7,365.30  
Memorial Funds: \$5,708.03  
Storm Damage: \$223,710.12  
Capital Fund: \$-\$29,370.60  
General Fund: \$84,628.50  
Savings Account: \$11,126.17  
Discussion about the Livestock account—waiting on a few checks to cash from fair.  
Admin Nelson said that the Events account has been dormant for two years and the auditors have suggested that we close that account and put it in with something else.

**Lamb moved to close the Events account and deposit the balance into the Savings Account. Seconded by Ryan.**

Roll call vote:

Voting Yes: Ryan, Garrelts, Hartman, Lamb, Popp, and Nelson

Voting No:

Abstaining:

Absent: Cooksley, Stallbuamer, Horn

Motion carried

**Ryan made a motion to pay this months bills, seconded by Lamb.**

Roll call vote:

Voting Yes: Ryan, Garrelts, Hartman, Lamb, Popp, and Nelson

Voting No:

Abstaining:

Absent: Cooksley, Stallbuamer, Horn

Motion carried

### **Committee Reports**

- **Extension Office**

Presented by Troy Walz. There are two new secretaries in the Extension Office. Beef weigh in is on February 4<sup>th</sup>-weather pending.

- **4-H Council**

Presented by Troy Walz. Current remodeling happening on the floors, back room, bathroom, and walls in the 4-H building. Also replacing windows. Have the ad packets for the premium book and have sent out donation letters for the county fair awards.

- **Administrator**

Ira has been having weekly practices through February and is holding two practice nights a week. There are barrel races on the calendar but due to weather the last two weeks have been cancelled.

24 Tables have been sold for Winter Ball and donations are coming in for the auction items. Working on a photo op area for the Winter Ball—Cobblestone has the equipment needed for this to happen.

Ryan has contacted the Gun Shop to line up the guns for the auction.

### **OLD BUSINESS:**

**Disc/dec** – Recycle/Reuse Grant Update

Admin Nelson updated the board that we did not receive the grant because the plan to “stock pile and reuse as needed” is not considered “recycling.” Admin Nelson said she would try to apply again next year.

Pres. Nelson got a bid from Meyers for Barn 1, 7, 8, and the bathrooms behind the grandstand. There will be another bid coming from Scott McDowell for the same buildings.

**Disc/dec** –

### **NEW BUSINESS:**

**Disc/dec** – Contracts

Admin Nelson asked the board to review the contracts that we had talked briefly about at the planning meeting. The \$600 fee for a one day rental raised concern with some patrons. Pres. Nelson likes the idea of giving a break for multi day events. Our fee included the tractor, driver, arena, etc. Hartman mentioned that following the model of the Kiplinger arena with the event producer hiring the tractor driver seemed like a good idea. Admin Nelson agreed with Hartman. There was discussion about the Cuttings events. There was discussion about stall cleaning and making it less labor intensive. Garrelts mentioned that the online booking could be done on our website with a potential website upgrade—Admin Nelson will check into it. Discussion continued to possibilities of keeping track of stalls. Discussion was tabled.

**Disc/dec –**

**OTHER CONCERNS**

Admin Nelson heard from Mid States and asked to be put on the agenda for February. The Association would like to come back to Broken Bow, Admin Nelson clarified that no contract has been signed.

**ADJOURNMENT:**

**Ryan moved to adjourn at 7:44 pm. Seconded by Popp.**

Roll call vote:

Voting Yes: Ryan, Garrelts, Hartman, Lamb, Popp, and Nelson

Voting No:

Abstaining:

Absent: Cooksley, Stallbuamer, Horn

Motion carried

Respectfully submitted,  
Blair Hartman