

Tripp Co. 4-H Livestock/Community Facility Meeting Notes – 12/3/2019

Committee Members Present: Dawn Covey, Rhonda Gilchrist, Audie Larson, Bonnie Rutten, Brittany Shelbourn, Dean Watzel, Amanda Willuweit

Others Present: Barb Watzel and Brad Watzel

Notes from the previous meeting held on 10/3/2019 and 11/5/2019 were reviewed and approved.

Currently we have ~ \$227,500 in committed funds. Of these funds the following we be allocated to each phase of the construction on a pro rata share based upon the cost of each phase and the total cost of the project:

Tripp County Community Foundation Grant	\$100,000
Tripp County 4-H Leaders Corporation	\$ 30,000
First Fidelity Bank	\$ 25,000
Farm Credit Services	\$ 5,000
Monsanto	<u>\$ 2,500</u>
	\$162,500

The reason for this is that these grant applications were submitted prior to the decision of doing the project in two phases.

It was discussed that we need to work on the alumni mailing list and get brochures mailed out in the first couple months of 2020.

We are still waiting on estimates. These are needed to prepare and submit additional grant applications.

We did receive the following estimates:

- Maverick –
 - Phase 1 only - \$168,953
 - Does not include doors, windows, concrete, electrical, water, or plumbing
- Hard Steel –
 - Phase 1 - \$137,381
 - Does not include concrete, electrical, water, or plumbing
 - Phase 2 - \$138,977
 - Does not include concrete, electrical, water, or plumbing

*** With both estimates, we would basically be the general contractor and need to arrange everything in addition to the structure.

Dean Watzel volunteered to get estimates for concrete based upon the details that were approved at the October 3, 2019 meeting.

Brad Watzel volunteered to get estimates for electrical and plumbing based upon the details that were approved at the October 3, 2019 meeting.

Kim DeJong had previously indicated they would donate a quarter of beef to raffle off. Rhonda Gilchrist volunteered to talk to Kim to see how this was coming and if she needed any help.

The next meeting was scheduled for Monday, January 20, 2020 at 7:00 p.m.