

Tripp Co. 4-H Livestock/Community Facility Committee
Meeting Notes
May 29, 2019, 7:00 p.m.

Committee Members Present: Scott Hollenbeck, Rhonda Gilchrist, Bonnie Rutten, Dawn Covey, Amanda Willuweit, Brittany Shelbourn

Others: Laura Kahler - 4-H Advisor, Brad Watzel & Barb Watzel – Tripp County Fairboard Members, Mike Novotny – Tripp County Commissioner

The minutes from the previous meeting were approved following a motion made by Bonnie Rutten that was seconded by Rhonda Gilchrist.

Scott Hollenbeck gave the Treasurer's Report. We currently have \$25,743.75 in the account. We have sold 118 Gator tickets. Rhonda Gilchrist made a motion to approve the Treasurer's report and it was seconded by Bonnie Rutten. Motion Carried.

Building Design –

- Morton Building Co. would like to attend our June or July meeting to discuss things prior to submitting an estimate.
- We received an estimate from Hard Steel of \$595,000
- The estimates from Summit were \$630,000 open sided and ~ \$700,000 close sided

Building Location Discussion –

- Considering north side of the fairgrounds
- Possibly keep the existing Dairy barn for small animals
- Discussion was held that we need to ensure that we can promote something like this as a community facility to be used for many events. This would need to include bathrooms.

Thank-you cards:

- We will make these up and have everyone sign. We can then copy them and use for various needs. It was decided to ask Kim DeMers to do this.

Fundraisers:

- Gator Raffle
 - We will plan to sell tickets at Winner Summer Nights on June 13th and July 11th.
 - We will also try to have the Gator at these events.
 - We need to get rolling as we have not sold even ½ of the 500 yet.

Pet/Walk/Run – 5K

- This will be held on June 13th.
- The route will start and finish in the WHS parking lot.
- Amanda is in charge of this and she will get advertising done on FB and other places.

Dunk Tank:

- We will look at doing this at the July or August Winner Summer Nights

T-Shirts:

- Rhonda presented the logo.
- It was decided to go with all white letter. We will offer the following colors: heather gray, heather Irish green, heather purple, and metro blue.
- We will only have heather gray at the Pet Walk/Run

Grant Updates:

- We are still waiting to receive work from the IRS on our 501(c)(3) status. The letter we received on May 14, 2019 indicated it could take up to 90 days from the date of the letter. 90 days would put us into August.
- Dawn Covey indicated that prior to any public release of the possibility of changing the building site, she would like to make this know to the Tripp County Community Foundation. The grant letter was specific that changes in the budget and/or building plan could require the submission of a new grant application.

The next meeting is scheduled for Monday June 24, 2019 at 7:00 p.m.

Meeting was adjourned at 8:05 p.m.

Tripp County 4-H Livestock & Community Facility

2/15/2019 Beginning Balance \$ -

INCOME

Date	Memo	Gator Tickets	Rada	Beef Raffle	Other	TOTAL
2/15/2019	(DW,BR,DC Bullnanza)	\$ 3,700.00				\$ 3,700.00
2/19/2019	BR		\$ 84.00			\$ 84.00
2/19/2019	BR	\$ 1,000.00				\$ 1,000.00
2/22/2019	SH			\$ 1,700.00		\$ 1,700.00
2/25/2019	BR	\$ 700.00				\$ 700.00
2/27/2019	dec		\$ 410.50			\$ 410.50
2/28/2019	dec		\$ 13.00			\$ 13.00
2/28/2019	dec	\$ 200.00				\$ 200.00
2/28/2019	AW (DeJong sale)	\$ 1,100.00				\$ 1,100.00
2/28/2019	interest				\$ 0.26	\$ 0.26
3/4/2019	BR		\$ 20.00			\$ 20.00
3/4/2019	BR	\$ 400.00				\$ 400.00
3/6/2019	KDeMers	\$ 200.00				\$ 200.00
3/7/2019	dec (online sales)		\$ 195.05			\$ 195.05
3/13/2019	dec/BR		\$ 29.00			\$ 29.00
3/21/2019	dec		\$ 29.00			\$ 29.00
3/21/2019	dec	\$ 200.00				\$ 200.00
3/26/2019	dec	\$ 300.00				\$ 300.00
3/29/2019	dec		\$ 58.00			\$ 58.00
3/29/2019	dec	\$ 300.00				\$ 300.00
3/31/2019	interest				\$ 1.25	\$ 1.25
4/2/2019	SM		\$ 72.00			\$ 72.00
4/2/2019	SM	\$ 300.00				\$ 300.00
4/2/2019	dec	\$ 100.00				\$ 100.00
4/5/2019	dec		\$ 56.70			\$ 56.70
4/25/2019	Jolly Mixers	\$ 300.00				\$ 300.00
4/25/2019	dec		\$ 39.00			\$ 39.00
4/25/2019	dec	\$ 200.00				\$ 200.00
4/30/2019	dec	\$ 1,000.00				\$ 1,000.00
4/30/2019	interest				\$ 1.39	\$ 1.39
5/1/2019	Donation - Winner American Legion Aux				\$ 50.00	\$ 50.00
5/3/2019	Gator tickets sold at Grossenburg Impl	\$ 1,500.00				\$ 1,500.00
5/7/2019	(sold by Athena Willuweit at Rodeo)	\$ 200.00				\$ 200.00
5/7/2019	dec		\$ 26.00			\$ 26.00
						\$ -
						\$ -
		\$ 11,700.00	\$ 1,032.25	\$ 1,700.00	\$ 52.90	\$ 14,485.15

EXPENSE

Date	Paid to:	
NONE		\$ -

5/7/2019 Ending Balance \$ 14,485.15