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

Office Staff Present: Laura Kahler

Others Present: Tom Shelbourn, Barb Watzel, Brad Watzel

Notes from the previous meeting held on July 16, 2019 were reviewed.

Scott Hollenbeck gave an updated financial report. We currently have \$40,802.28 in the account. It was noted that to date there have been 267 Gator tickets sold.

A motion to pay for 8 t-shirts that were ordered for the t-shirt fundraiser was passed.

Building Design -

Discussion was held on looking at doing the building in 2 phases. Phase 1 would be a 40' x 270' building for swine, sheep, goats, dairy animals

Phase 2 would be an 80' x 150' structure that would cover the showring and spectator area. This would be extend to the existing wash rack and the wash rack would be used for drainage.

Fundraisers -

- Gator Ticket Sales
 - We need to get all 500 tickets sold.
 - Plans were made to sell tickets at the 4-H Leaders Hunters breakfast on October 19th & 20th
 - Bonnie Rutten volunteered to sell tickets at the sale barn on September 13th, September 20th, and October 3rd
 - Dawn Covey and Kim DeMers will have an entry in the WHS Homecoming parade promoting the Gator raffle and 4-H
 - o Bonnie Rutten, Amanda Willuweit, and Kim DeMers agreed to sell tickets at the SD Trappers Convention to be held at the fairgrounds on Sept. 13th & 14th. They will sell tickets from noon 6:00 p.m. on Friday, September 13th.
- T-shirts sales Rhonda Gilchrist has received a few orders and still has some of the gray t-shirts ordered for the Pet/Walk/Run available.
- Rada Cutlery we still are getting some on-line orders
- Radio Promotion no report

Grant Updates –

• No updates at this time. A final plan is needed to proceed with grant applications.

Other:

- Dawn Covey will get new signs explaining the Phase 1 & 2 building plan once we have it finalized.
- Tim from Morton building does not want to commit a great deal of time for a building plan until we make some decisions.

The date for the next meeting was set for October 3, 2019 at 7:00 p.m.