

Tripp Co Fair Board Meeting

Meeting was held on September 11th at 8:00 pm at the 4-H Center.

Members present were: Jeremy, Barb, Laura, Rusty, Jill, Debbie.

Staff Jessica Jensen.

Visitors were Bonnie Rutten and Melvin Lee

Secretary report was read and approved Jeremy made the motion Jill 2nd the motion. All were in favor motion carried.

Treasure report was read and approved. Making the motion was Debbie and Jeremy 2nd the motion all were in favor motion carried. As of the meeting date the account was at \$9139.55. The City bill was \$ 1367.48 the demand for the month was \$452.74.

Scale account has \$7446.45

Rodeo account \$935.36

Laura asked if the deposit could be returned to the Chamber for the Bronc riding Jessica said it can be sent back. The deposit from Peter Haukaas can also be sent back. Jessica said the deposit from the Dougherty wedding could also be sent back.

Melvin Lee came in from the Legion about the derby he said that attendance was good even with the terrible heat that we had for the Labor Day weekend. He asked for a bill to give to the treasure of the Legion so that they could send us the rent from the derby.

Bonnie said that Summit has not yet gotten back to Brad about the Dairy Barn. Rusty also said that he has not heard back from the guy about the speaker system or Austin Moser about the gutters for the barn. So these projects are on hold for a while until we can get in contact with the businesses to make further plans.

Jeremy has talked with Ron Ernest about fixing the window on the north of the concession stand. It is in need of repair or possibly replacing it.

Chandra from the City sent Laura an updated bill from the hydrant project and Rusty had also gone in and talked to the council about reducing the bill for the Fair Board. The revised bill that the City sent Laura was reduced by \$928.20.

At this time Laura brought the finances to the board as of the meeting there was \$9100.00 in the account. Laura put together an expense report that is a rough estimate of what we will be spending through the end of the year. Which would be regular expenses this would not include anything that would come up unexpectedly. Her estimate was right around \$8000.00. Laura did visit with Chandra from the city and they are willing to hold onto this until after the first of the year when we receive our money from the County. Chandra also told Laura that Rusty can come to the council meeting in January and also request more funds. The board receives \$5000.00 from the City as a donation. Laura also mentioned that everything has gone up in price the last few years but funds that are given haven't changed. It is getting harder to make the money last through out the year. Laura also asked if we could move the \$900.00 from the rodeo account over to the general account since we have had a big expense on the rodeo grounds repairing things over there. The board discussed this and Barb made the motion to move the \$900.00 over to the general account and Debbie 2nd the motion all were in favor the motion carried.

Jessica asked when was the last time the board raised the rental and deposit monies on the rental agreement. The board said that it had been a very long time. The facility does get rented out quite a bit probably more now than in the last 10 years. The board discussed this and tabled it until the January meeting to make any decisions on changing the rental form.

Laura said that she has received a deposit of \$500.00 which is \$200.00 short in the agreement it states that the barns also have a \$100.00 each deposit on them Dawn was told by a board member that she did not have to pay the extra \$100.00 per building

for the prospect show. As of the meeting Laura had not received any rent money for the north, south, or the kitchen. Dawn is planning on hosting a vendor show along with the calf show. She does have the rental form for the vendor show although there isn't any deposit for these rooms. Jill and Laura both stated that the rules should be the same for everyone straight across the board. What is on the rental form is the way the board has voted and agreed to and it needs to be followed by everyone. Rusty suggested that Nicole get a hold of Dawn and let her

know that she still needs to bring in the \$200.00 deposit for the use of the other 2 buildings. And to also get the deposit for the North and South rooms and also for the kitchen until this is done Dawn will not have these rooms rented for the October 28th date. Laura said that she would get a hold of Nicole and have her contact Dawn to take care of the deposits.

Laura also had a thank you that was dropped off at the office from Clay Sell for the scholarship that was given in August.

Jessica said that she had visited with a member of the Hill family (Dougherty) and he works with H VAC and he said that the piping in the storage room where the unit is needs to be wrapped all the way to the ceiling with insulation he said that this may be why we do loose so much cool air. Jessica also asked about the bleachers if they need to be moved inside or what needs to be done with them and Jeremy said that the bleachers will be moved into the beef barn for the Prospect Show at the end of the October and they will stay there all winter.

Jill made the motion to adjourn and Jeremy 2nd all were in favor motion carried.

Barb Watzel Secretary

There is a detailed Treasure Report in the Secretary book.