

## Tripp Co. 4-H Livestock/Community Facility Committee- meeting notes

March 12, 2019 – 6:30 p.m. in the 4-H office Tripp Co. Courthouse

Those in attendance were: Dean Watzel, Barb Watzel, Brad Watzel, Ronda Gilchrist, Laura Kahler 4-H Advisor, Audi Larson, Amanda Willuweit, Bonnie Rutten, Kim Dejong, Scott Hollenbeck, Dawn Covey, Kim Demers, Jeremy Schroeder

We received a Tripp County 4-H Building Value Estimation from Summit. There was an open air plan with was estimated at \$630,500.00 and then Enclosed Building estimate which was \$698,500.00.

- We discussed adding windows to the enclosed building (3x5 - \$300 each) Possibly 10
- Possible adding lighting panels
- There were questions on if it includes concrete pad for hog area and enclosed room (original had 40'x130')
- Questions on if the general conditions include rest area for workers, dumpster, etc, usually 4% of the bid and act as a general contractor.
- Questions on what was glazing—no one knew
- We need to ask about the foundation .... Is the concrete all the way around and if this is included in the \$85,000 building foundation
- Check what electrical includes for each plan--- does it include outlets, lights, and fans could be in that cost

## Treasurers Report

Balance of \$9,722.81

- That includes gator sales so far, Beef Raffle, Rada Cutlery
- Building Improvement Savings Account has \$11,020.05
- Building Improvement CD (earmarked for Livestock and Community Facility) \$20,000
- We discussed and made sure that the \$31,000 would go for the Tripp County Livestock & Community Facility
- Scott has a couple Bills for the Rada Cutlery one for \$55 and one for \$450. We discussed getting those paid but tabled it at this time. We owe Dawn Covey for these as she purchased them out of her pocket so that we could have some sets to sell.

We discussed other places we could set and sell for the Gator Raffle

- Littau Bull Sale
- Gregory Farm and Home Show March 30<sup>th</sup> 10-4
- Tickets to be given to Grossenburg--- Brittney will get tickets to them

## Radio and Newspaper Promotion

- Dean Watzel possibly go on the radio with KWYR to promote the building

- Talked about getting ahold of Dan Bechtold for a story in the Winner Paper---Bonnie Rutten and Amanda Willuweit were going to contact him

Alumni – Kim DeJong, Sherri Mayes

- Nicole Roth set up a google document on Facebook for people to fill out
- Go back as far as we can on contacting alumni
- Also set up google document to indicate who we have spoke with as far as businesses
- South Central Development

Fundraiser

- Dunk Tank—Amanda Willuweit was going to contact the chamber to set this up for our summer night series. Contact Karla Brozik if she knows anyone with a dunk tank

The county commissioners signed the Letter of support for Grants and the Fairboard still needs to sign theirs. As soon as these are done we can start the Grant writing process and Wyatt Dejong is looking into some for us.

The next meeting is scheduled for April 2<sup>nd</sup> at 6:30 pm. The meeting will be held in the community room at the court house.