

Notes from Tripp County 4-H Livestock/Community Facility Committee meeting held on December 17, 2018.

- Selected Dawn Covey as Chairman of the Committee
- Went over proposed committee member agreement and made any necessary changes. All committee members will sign this at our next meeting.
- Set goal to raise \$250K by May 1st.
- Ideas for fundraising –
 - Apply for as many grants as possible
 - Contact all Tripp Co. 4-H Alumni by mail and follow up with calls – with mailing be sure to include return envelope
 - Contact Businesses and individuals
- Committee will meet at least once each month
- When fundraising we need to be sure and ask if the goal is not reached if the donor will allow the funds to be used for a smaller facility
- A proposed goal was:

○ 5 businesses donate - \$25,000 each	\$125,000
○ 50 individuals and or businesses \$5,000 each	\$250,000
○ Local Grant	<u>\$ 50,000</u>
	\$425,000
- Volunteers were as follows:
 - Grant writing – Dawn Covey, Patrick Harris, Sherri Mayes, Wyatt DeJong, Bonnie Rutten, Amanda Willuwiet, Audie Larson. Also mentioned asking Shirley Fast and/or Mary Fisher for assistance.
 - Facebook page development – Amanda Willuweit and Barb Watzel
 - Thermometer to show goal and progress – Amanda Willuweit and Barb Watzel
 - Radio promotion – Patrick Harris
 - Brochure to be used for mailings and contacting donor – Sherri Mayes
 - Contact Businesses – Dean Watzel
- Discussed how to recognize donor levels – committee member are to bring ideas to the next meeting
- There is a Farm Credit Services grant for up to \$10,000 and the application is due December 31, 2018. Dawn Covey handed out a proposed business plan to be used for this and asked for input. She will submit this grant application.
- Next meeting was set for Tuesday, January 8 stating at 6:00 p.m. in the meeting room at the courthouse.