

## Tripp Co Fair Board Meeting

Meeting was held on August 14<sup>th</sup> at 8:00 pm at the 4-H Center.

Members present were: Jeremy, Barb, Laura, Brad, Rusty, Jill, Debbie, Tara, Katrin, Joyce, Larry.

Staff Jessica Jensen.

Visitors were Bonnie Rutten and Michelle Parvin

Secretary report was read and approved Jill made the motion Tara 2<sup>nd</sup> the motion. All were in favor motion carried.

Treasure report was read and approved. Making the motion was Jeremy and Debbie 2<sup>nd</sup> the motion all were in favor motion carried. As of the meeting date the account was at \$15229.51 Laura did have a rental from Peter Haukaas for Labor Day. There was a \$60.00 check for camping spots. The sanitation for the grounds from June 1-July 11 was \$365.00. There were a couple of events held at on the grounds during this time Shriner's Circus, HS Rodeo, and a calf show. Clay Sell was the recipient of the Scholarship from the Fair Board.

Scale account has \$7445.53

Rodeo account \$935.24

Laura asked if the deposit could be returned to the Elks she will send it back. Brad talked to Mr. Ringstmeyer about the Shriner's deposit he said to just keep it until they hear any different. She will also return the Megan Mead deposit also.

Michelle Parvin came in with a couple of questions about the rental agreement. In the past they have always taken 4-5 keys out so that they can get set up for the rodeo. This year they were only given 3 only because that is all Nicole had on hand at the time. So she is concerned that there are keys floating around that are not accounted for. And why are they not accounted for. Her worry was that not just them in particular but anyone who rents the facility could be blamed if something were to happen when they had the facility rented even if it wasn't the renter that had done the damage of left it a mess. A lengthy discussion was held on this subject on whether the board re key or use key less entry. Larry also said that the key less would be nice because then we would know who was in the buildings and when they were also. Key less entry would be the way to go but it is

expensive. So Brad will be talking to Dan at True Value on re keying the facility and to also see how much it would cost to have this done. And there will only be a certain amount of keys made. Brad asked how many keys to get there will be 6 for the FB 2 for Shooting Sports so the total will be 20. Barb also has a list of keys from the office on who has keys already this list will need to be redone. Katrin said that now that the fair is over with Nicole may have some time to straiten this out. Larry suggested a \$25.00 deposit for taking a key out and when returning the deposit is returned to the renter. There will also be a 48 hour return time also. Barb will get a hold of Nicole and have this change made to the rental agreement.

Michelle also would like to have a FB member come and do a walk thru with one of their members when the rodeo is over. The board agreed that this could defiantly be done. She also said that the plug in on the concession stand had been disconnected so she got a hold of H&O and they came and fixed it for them. This is the one that the grills are plugged into. It had been disconnected during the circus.

Brad said that Summit had not yet gotten back to him and he has not contacted Richard O'Bryan about moving the hydrant as of yet.

Rusty asked if the A/C unit legs have been fixed and no not yet he will contact Schaeffers to have this taken care of.

Brad said that there was an issue with the dumpsters at the fair and only because people were parking in front of them and they couldn't be dumped he asked Jessica where a good place for the dumpsters and she would be said that it really didn't matter where they were. Brad suggested that we build a concrete bunker and that way it would be easy for the trucks and hopefully deter people from parking in front of them also. But she did say that we need more dumpsters for next year.

The stage cart is painted and ready for use. Nicole had let the board know before the fair that the skirt for the stage was missing and asked Barb to see if we needed to replace it with another one. The board discussed this and decided that the plastic tablecloths that were used this year would work just fine.

The northwest outlet on the Sheep/Swine building does not work Brad will contact H&O to take care of this. The north end sliding doors need to be adjusted again also. Jeremy said that he also turned the water off so it is ready for winter.

Jill brought up the shelving for the storage room she mentioned that it would be nice to have the totes and supplies up off the floor and organized. Barb and Laura looked up some shelving and found something that would work for the space. Jill said that she is going to ask the Leaders at the September meeting if they will pay for one and then the board would pay for the other shelf. If this is what they agree to Barb will get them ordered the shelves are \$199.98 a piece. They have 2500 lb shelf rating.

The storage room door has been fixed and there is also another part coming to fix the door going to the outside also. Ron Ernst will be finishing this project when it comes in. He also replaced a couple of doors on the rodeo grounds and the women's bathroom door wasn't working properly either. The cost for this was \$3679.35.

Rusty has the bill from the City for the hydrants it is \$3459.35, he will be going to a city council meeting to see if they will be willing to cut this cost for us.

Jeremy said that the north window on the concession stand needs to be fixed also it is falling apart also he is to visit with Ron Ernst to see what he would suggest on how to fix this window.

Meeting was adjourned with Jill making the motion and Debbie making the 2<sup>nd</sup> to adjourn all were in favor motion carried.

Next meeting is September 11 2023 at 8 pm at the Center

Barb Watzel Secretary

There is a detailed Treasure Report in the Secretary book.