

## Tripp Co Fair Board Meeting

Meeting was held on April 18<sup>th</sup> at 8:00 pm at the 4-H Center.

Members present were: Laura, Barb, Brad, Debbie, Rusty and Larry.

Tara entered later.

Jessica Jensen

Secretary report was read there was a correction made the Fair board will pay the propane bill for the center the amount was \$1075.73. Debbie made the motion to accept the minutes and Laura 2<sup>nd</sup> the motion all were in favor motion carried.

Treasure report was read and approved. Making the motion was Tara and Rusty 2<sup>nd</sup> the motion all were in favor motion carried. As of the meeting date the account was at \$19897.29. The City bill was \$656.87.

Scale account has \$7834.29

Rodeo account \$385.47

There was some income also Laura received.

Deposit from Dan Hartland for \$200.00.

Ross DeMers for use of the scale for \$80.03.

Laura asked if the deposits from the month before could be returned Jessica said that everything was in order.

Laura will return the deposits to Dan Hartland and the Soles Family.

Larry asked if well casing pipe would work for the replacement posts on the rodeo grounds between the fence and the bleachers on the north side of the grounds. These posts are in need of replacing. Larry can get these posts at no cost the board. Rusty said that the ones that are there are wood post and have rotted off. Board discussed and Rusty said he would think about which one would be better to use.

Brad went to the Ext Office and asked Nicole for the key list since Andrew our Appera guy has lost the key for the center. Brad will call Andrew and ask him to see if can remember where he may have lost the key. Laura suggested that when he call Andrew to see if Appera would be willing to help with the cost of re keying the Center. Debbie had given him a master key to the facility. Brad has also talked to Dan at True Value on re keying the facility there are 48-50 locks and Dan would charge around \$20.00 per door to re key and the cost of each key would be

around \$3-\$4 each. The cost would be around \$1000.00 plus the cost of each key. Brad also talked to Cole at Cybertek and he would lease the equipment to the board this would put the machine on the front door of the facility so would be a card swipe or faub. Cole would set this up so that Nicole could activate the cards when they need to be used and for a set amount of time also when the time is over the card no longer works. He also said that he would have an activation for the FB members so that their cards would be a master card key. His lease fee is \$170.00 per month for 18 months and \$145.00 per month for 2 years. Since this is a lease agreement Cole would be the one to take on all the risk if something did go wrong with the system. Tara also asked about the key pad entry for the doors this maybe a cheaper way to go also.

Brad also checked on rug prices and sizes this maybe an option also if the board decides to take care of the rugs themselves. He had a 48x72 for \$90.00 and a 3x5 for \$65.00.

Debbie asked about the cooler that Bretta had let the board know about. Barb said that Debbie was the only one that had commented on the picture of the coolers. Brad said that he would ask Bretta to see if she could find out if they were still available.

Rusty has not heard from the Pro gutter guys yet. He said that the Ins is with Wade Eastman out of Sioux Falls he said that he would send the Ins so that we could get this project started.

Larry said that he has to go to Platte he could take the scale over to Meyerinks to have them take a look at it.

Rusty said that he has not taken the picnic table to the dump yet, but he did pick up the trash around the rodeo grounds that has blown around.

There was a motion made by Debbie to adjourn the meeting Barb 2<sup>nd</sup> the motion all were in favor motion carried meeting adjourned.

Next Meeting will be May 13<sup>th</sup> at 8pm.

Barb Watzel Secretary

There is a detailed treasure report in the Secretary Book.