

## Tripp Co Fair Board Meeting

Meeting was held on January 9<sup>th</sup> 7:30 pm at the 4-H Center.

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

Deb S. Jessica Jensen.

Secretary report was read and approved Jeremy made the motion to approve and Jill 2<sup>nd</sup> the motion all were in favor. Motion carried.

Treasure report was read and approved. Brad made the motion to approve the report and Debbie 2<sup>nd</sup> the motion. Laura asked if the board wanted to pay the \$125.00 to the Chamber for a membership the board agreed to do this. After all bills were paid. The board had an ending balance of \$89.59. Laura signed for the County money for the board. Debbie Engel questioned the H&O bill since it was so high but after looking it over it was very labor intensive. Brad will take the checks to the Elks and Karl's to pay those bills.

Scale account has \$7370.45 and the sales tax that was due was paid also.

Rodeo account is at \$584.61

Rusty brought up if there are any changes in the board and Mike said not that he knew of. We do need to have election of officers. Debbie made the motion to leave the officers as is. Jeremy 2<sup>nd</sup> the motion and all were in favor motion was carried.

Brad is to call Jeff about mowing to make sure that he is still willing to mow again this year.

Mike said that the light on the concession stand is on so this will need to be taken care of as soon as possible.

Rusty talked to Ed and H&O is still waiting for the part for the lights at the Rodeo grounds.

Rusty will talk to Thomas DeWald on the speakers for the grounds and see what for sure needs to be done. And we also still need to visit with Golden West.

Jeremy talked to Bonnie and H&O will be sending a new invoice so that the building committee can take care of this bill. Red also told Jeremy that he will not be putting in anymore fans or drop downs in the new building.

The hydrants to the North are a go we just need to figure out for sure where we would like to have them put. Possibly by the city lift pump. Maybe also on the North side of the electrical towers. Brad said to maybe talk with Troy to see what he thinks would be easier and more accessible.

Shooting Sports wanted to know about the drop off into the storage room. Brad said that yes it can be fixed it will take a concrete sander and a nice day so that the doors can be open because of the dust.

Jessica said that the building looked good.

Next meeting will be February 13<sup>th</sup> at 7:30 pm.

Brad made the motion to adjourn and Laura 2<sup>nd</sup> the motion all were in favor motion carried.

Barb Watzel Secretary

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