

Tripp Co Fair Board Meeting

Meeting was held on February 13th at 7:30 pm at the 4-H Center.

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

Joyce Kartak and Larry Wilcox

Deb S. Jessica Jensen.

Visitors were Dean Watzel and Ron Ernest.

Rusty welcomed our new commissioners Joyce and Larry.

Secretary report was read and approved Jill made the motion and Debbie 2nd the motion. All were in favor motion carried.

Treasure report was read and approved. Brad made the motion to approve the report and Jeremy 2nd the motion all were in favor motion carried. The account has \$26148.35 but the check for the doors is still there also and will not be taken out until the doors come in later this spring. Laura also mentioned that the check to Karl's for the oven repairs and Tara's check have not yet come thru either. She has also received the \$5000.00 from the City of Winner.

Scale account has \$7371.23

Rodeo account is at \$584.61

The Chamber has not yet paid the rent for the use of the building from December. Laura has received the deposit from the Elk's Rodeo and the Rocky Mountain Elk Foundation.

The board also discussed not charging the Myers family for the use of the center for Roger's service.

A motion was made by Debbie and Laura 2nd all were in favor motion carried.

Ron Ernest came to the meeting to fill us in on the Elks Rodeo he is now the contact person for the rodeo the dates for the rodeo are as follows. July 21-22-23 of 2023. Brad mentioned that they are in charge of extra dumpsters and Ron said that they will take care of that.

Paul Siverston came to the meeting also to touch base about the speakers around the fair grounds and rodeo grounds. Rusty asked him what all do we need to have in order to write up the grant for the speakers. He said that he would get something together and that he would definitely add more cable to the bid so that in years to come there is room for expanding the system. Which would go across the arena. They also have a portable system for the show ring. Rusty asked if the bid has changed much since we received it and Paul said no not much at all. Joyce asked about grant writers and Paul said that they have people that do write grants for these jobs. The board

agreed that having them write that grants would probably be the best since they have done it before. Paul also said that the barns could also have speakers put in them also with the system.

Debbie had an update on the doors. They should be here sometime in March but Mr. Beckers would like to have someone take the branding boards down so that he can take the old doors out and put the new in. Brad said that Mark Rhode put that all in and he would get a hold of him to have Mark make a plan with T&W to get this done.

The hydrants on the North run along the road there is an old line there that needs to be replaced. Troy said that this would be the best time to get this done if we do decide to go through with this project. Rusty will have the City check out where the power goes so that we all know where we can dig. Rusty also said that he would talk to Troy about the hydrant and make a plan.

The board also discussed changing the rental form to add in the usage of the power and the water. Brad said that we should wait until we get things done and then we can decide what we want to charge.

Maurice Hinman is going to measure the small crows nest to see what it would cost to replace it. He has talked to a couple of rodeo groups to see if they would be willing to help with this and yes they are willing to help with this project. Joyce asked if the bar in the middle still had to be there. And yes it does for support but maybe try to keep it open if at all possible it does make it a challenge to time events with the bar in the middle.

This is the 3rd year for the bids on cleaning and mowing the facility the start was in 2021-2023.

Laura will not be here on the 13th of March so our meeting is rescheduled for the 6th of March at 7:30 pm.

Meeting was adjourned Jeremy made the motion and Brad 2nd the motion all were in favor motion carried.

Barb Watzel Secretary