

Tripp Co Fair Board Meeting

Meeting was held on May 8th at 8:00 pm at the 4-H Center.

Members present were: Laura, Rusty, Jill, Tara, Jeremy, Joyce.

Jessica Jensen.

Visitors were Michell Parvin Debbie Steinke, and Rhonda Gilchrist.

As we were waiting for a quorum. Michelle Parvin said she was there on behalf of the Does. They would like to donate permanent picnic tables for the area out in front of the lunch stand at the rodeo grounds. The tables would cost anywhere between \$1300 to \$1600 per table. They can be attached to the concrete, and they have a 20-year warranty. The Does were gifted some money and would like to use that money to give back to the community. They would like to get 3 tables that sit 8 people and 1 that is ADA compliant. She wanted to know if color mattered to us, we said it did not they'd like to get them ordered as soon as possible and try to have them here at least two of them by the high school rodeo. Jeremy made a motion to accept these tables and Laura 2nd the motion. All in favor motion carried.

Rusty called the meeting to order. Secretary report was read by Jill. Jeremy made the motion and Tara 2nd the motion. All were in favor motion carried.

Treasure report was read and approved. Making the motion was Jill and Jeremy 2nd the motion all was in favor motion carried. As of the meeting date the account was at \$21, 368.22.

Scale account has \$7447.22.

Rodeo account \$934.89.

The doors are done, and they look great!!

Debbie told Rusty she has received 3 scholarships so far and we'll vote on them next month.

Rusty has been in contact with Troy from the City about the hydrants. They are asking that we pay for parts the estimate that Rusty has is for \$3060 for parts. The city told Rusty they must bill for man hours and labor, but they will then turn around and donate it back to us. Rusty got an estimate from Seth Storms for \$5400 and he called Myles McIntyre and left a message but had not heard back from him by the time of our meeting. Jeremy made the position we go with the City of Winner, Tara 2nd the motion. Motion carried.

Laura stated that Grossenburg Imp. has not cashed our check for the stage cart. Brad was supposed to go talk to them about painting it but was not at the meeting to give us an update. We will add this to the agenda for next month.

Rental Agreements were on the agenda, but no one knew what we were supposed to be talking about, so we tabled this for next meeting.

There has been no interest in the display cases that need to be removed from the silent auction area. Rusty would like to look at them. Debbie, Jessica, and Jill will get together to plan to get the room cleaned out and will contact Rusty to come look.

Rhonda Gilchrist did not have an update on the Dairy Barn she had been trying to get ahold of Bonnie and hoped she would be at the meeting as she had heard Bonnie had an estimate but was not sure of any of the details. It was again mentioned seeing if there would be some Insurance money that may help with the cost.

Rusty got ahold of Tom DeWalt (?) he is supposed to get back to Rusty by Thursday or Friday regarding the speaker system.

The flag poles are not done yet. Rusty did trim trees. The County put in a new culvert and some gravel by the dumpster, and they also put some sand in the new arena.

Lights at the rodeo grounds are done.

Jessica has been in contact with the Does and the company that will supply the toilet paper and paper towel dispensers. The Does will buy 3 boxes of toilet paper for now. Jessica said they would even send somebody out to install the dispensers.

New Business: Debbie S mentioned that the mopping machine is not working. Jessica reported it does not hold a charge. Rusty suggested that Jessica call the company to see what a new battery costs and to also get prices on a new machine. If nothing else Jessica would like to get some new mopping supplies. A mop bucket that has a spicket and a bigger mop head.

Tara stated that Melissa Wonenberg reported that the air condition stand outside is broke and needs to be fixed. Rusty stated there were a few down spouts that were down to. He figured it was because of the snow. Debbie S is going to go visit with the Auditor's office to see about doing an insurance claim for these two things.

Debbie S mentioned that one chair cart needs a new wheel. Rusty & Jeremy were going to look at it to see if they could fix it. If not, Debbie was told to contact Dan Patmore to see if he could fix it. Debbie S also mentioned that Melissa reported there were 5 tables that were broken. They are the 6 ft tables. Rusty said he would look at them.

Debbie S also asked if she could contact Feeding SD to see if they could move their location. Rusty told her to go ahead and call them, but it might be easier for the summer workshops for the kids to come in the south door. Debbie said they wouldn't be able to be there during fair.

Meeting was adjourned Jeremy made the motion and Tara 2nd the motion all was in favor.

Next meeting will be June 12th at 8 pm at the 4-H center.

Barb Watzel Secretary. Minutes were taken by Jill Sell .

There is a detailed treasure report in the Secretary Book if there are any questions.