

Tripp Co Fair Board Meeting

Meeting was held on October 9th at 8:00 pm at the 4-H Center.

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

Staff Jessica Jensen.

Visitor was Bonnie Rutten

Secretary report was read and approved Jill made the motion Brad 2nd the motion. All were in favor motion carried. There was a correction to the minutes Laura had the rental not the deposit for the vendor show and kitchen use for the Prospect Show.

Treasure report was read and approved. Making the motion was Debbie and Jill 2nd the motion all were in favor motion carried. As of the meeting date the account was at \$7912.60. The City bill was \$ 1509.36 and the demand for the month was \$383.36. Had income for the scale from Ross DeMers for \$127.96.

Scale account has \$7575.42

Rodeo account \$35.36

Laura asked if the deposit could be returned to the SD Community Foundation, Thiemans and Kaisers.

Rusty asked Brad about the key situation for the center. Brad has not gotten back with Dan Patmore as of yet. He has been looking into the card system for the Center this would not include the barns. Rusty asked how the card system would work? Larry explained that it works for how ever long Nicole would type into the system at the

office. So lets say that someone would rent it for an hour or 4 days she can put that time in the system and the card would only work for those times entered. This would eliminate anyone from coming and going. Brad had no report from Summit. Brad did mention talking to Troy Dufek about the Dairy Barn project. Rusty talked to Austin Moser about an estimate on the gutters. Jeremy had no report on the windows for the Concession stand. The NW outlet on the new building does not work needs to be fixed or replaced.

Brad mentioned that the door on the old concession stand needs to be fixed and he did say that the one refrigerator was still on from the fair and several cans of pop had exploded in the fridge. This needs to be cleaned out after the fair is over and everything turned off.

The big freezer at the rodeo concession stand will need to be replaced at some point the bottom of it is very rusty.

The shelving for the storage unit is here and just needs to be put together and the 2 shelves need to be hung. The Leaders did pay for the shelving for the room.

Larry brought up the rental agreement. It needs to be followed. Nicole is getting conflicting reports on how she should charge people. It needs to be followed it was agreed on by this board and ok'd by the commissioners.

Laura also mentioned that we need to revise the prices on the rental agreement starting in January 2024.

Jill asked about the lock on the silent auction room if it could be just padlocked. There are only 2 keys for the door and Jill has to get a hold of someone to unlock it or even get the key to get into the room. The Board agreed to use a padlock. Jill mentioned that there are a few padlocks at the office that she could use to replace the lock. She also asked if there was need for the stage cart and an old wooden table that is in the beef barn Jill asked if they could be set out for City clean up week?

One table cart also needs a new wheel Jessica said that she would go and talk to Dan at True Value to get a new one for it. There are also a few trees that need to be gotten rid of also on the grounds. Larry said that he would talk to Wade Noble to get rid of them.

Joyce asked if the board would do the meal for the County again this year. The board will make plans at the next meeting.

Next meeting date is Nov 13th at 7pm

Motion to adjourn was made by Jill and 2nd by Brad all were in favor motion carried.

Barb Watzel Secretary

There is a detailed Treasure Report in the Secretary book.