

Tripp Co Fair Board Meeting

Meeting was held on November 13^{at} 7:00 pm at the 4-H Center.

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

Staff Jessica Jensen.

Visitor was Bonnie Rutten Cole Nicholas

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

Treasure report was read and approved. Making the motion was Jill and Brad 2nd the motion all were in favor motion carried. As of the meeting date the account was at \$6066.52. The City bill was \$ 1004.38 and the demand for the month was \$457.24. Sept1-Oct 2 2023.

There was scale income from Jesse Larson for \$191.70.

Scale account has \$7767.99

Rodeo account \$35.36

Cole Nicholas was at our meeting talking about the card system for the front door of the facility. He did say that to make it fair for everyone we should get a bid from another company for instance Midwest Alarm. He said that the system is very simple there are key faubs or cards this system will work with either. You can purchase the faub in a bag of a 100 for \$26.00 or the key card would run \$3.00 each. This can also be a mix and match also. It can also be put on your phone only if it has a certain card in the phone. These all can be deactivated also at any time. There is also a camera that is on the system that goes on the door that can be tracked back to the faub /key card and or phone this is set up to tell if the intended user is using the faub card or phone this will help in tracking who is coming and going in the center. Cole is looking for extra help and if we could help out or find him some help he would be willing to shoot us a deal on putting the system in. He would also give us a quote per door of \$2700.00. He would not be able to be here until February but could possibly fit us in on the weekends. Joyce asked about events with people coming and going would the door lock every time? Cole said that the system can be set up so that there is a schedule for such a thing that it will be unlocked for however long your event is going on. Brad suggested that the other doors stay the same for now but the front door of the facility needs to be changed. He also mentioned that the front door and the door

to the inside are propped open at different times for events also. These doors need to be shut and not left open to much heat or cool air leaves the building when this happens.

There was no report for the gutters for the facility. If Rusty does not get anything back from Austin Moser he will contact LMD Roofing. Brad talked to Troy Dufek about the barn and there was nothing to report. The refrigerator in the concession stand has been cleaned up and everything has been shut off. The shelving for the storage room has not been put up yet Rusty said he would get to that project. Jill has a padlock for the silent auction room so this will be easier to get in and out of. Jessica has not yet talked to Dan at True Value about the wheel for the chair cart. Winner Plumbing has been out and winterized the facility and the rodeo grounds. The board will be making the new contracts for the cleaning and mowing these will be 3yr contracts again for 2024-2026.

Larry and Nicole sent out a new rental contract to all the members it is easier to read and also understand. The board did make a few changes to the agreement. Jessica said that she would take it in to Nicole. Brad made a motion to make the revised changes to the contract Jeremy 2nd the motion all were in favor motion carried.

Board discussed Dan Clark's online auction there will be no in person auction he wants to use the facility from Dec 15-possibly the 8th of January just to set up and take pictures of the sale items. Jill made the motion to allow Dan to use the facility for \$500.00 Brad 2nd the motion. Motion carried.

Laura received a letter from the auditor the board was approved for \$15,000.00 from the county for the 2024 year. Laura asked why it was less than years past Joyce said that she would look into it. The board discussed having Appera come every other month Jessica said that the rugs can be vacuumed in between.

Next meeting will be the 12th of December this will be the County Supper
Bacon wrapped pork loin
mashed potatoes
Veggie
Buns
every board member to bring a pan of dessert.

Meeting was adjourned Jeremy made the motion and Jill 2nd the motion.

All were in favor.

Barb Watzel Secretary

There is a detailed Treasure Report in the Secretary book.