

March 15, 2016

Jeff Campbell called the meeting to order.

Secretary's minutes were reviewed and approved.

Treasurer's Report was presented and discussed. Moved to approve, seconded, passed.

Jr. Leader Report was presented by Ron Byrd. JL will be working every Monday at the Food Pantry through the month of March. In April, they will host a leadership centered get together.

#### Committee Reports:

##### Arena:

- Roger Geisler reported that repainting the inside of the Arena was likely going to run about \$3k in paint, on the top end if we do it ourselves. Dog club offered to help wrap what needs wrapped and assist in the upkeep.

##### Awards:

- Funds allocated to trips were discussed – proposing \$80 per camper for 4-H camp, \$110 for band camp, \$105 per attendee for Round Up – total allocation - \$2740 requesting from savings and booster funds. Marleta mentioned pulling from the 4-H remit fund. Kim moved to pull from 4-H remit fund to cover the \$2740, Sara seconded. Motion Passed.
- Volunteer of the Year Awards – Cindy presented another nomination form. Discussion was held.
  - Randy moved to pass the award as presented. Dave seconded. Motion passed.
  - Nomination forms can be returned April Meeting to Dana & Cindy.

##### Booster

- Cindy is slowly receiving money.
  - Roger and Andy reported that they did not receive the forms, so the list will be double checked.

##### Commercial

- Donkeyball feedback was presented. The committee thanked everyone who volunteered to help make the event a success.
- Greg suggested doing it each year mentioning Caston's athletic boosters hold theirs annually and always bring out a great crowd.
- Ron suggested looking at dates, to move the event up.
- Looked at Harlem Wizards perhaps for an option for the future, to help switch things up.
- Also reported that commercial contracts are available, if anyone needs anything.

## Grounds

- Clean up on April 23<sup>rd</sup> – Randy asked if we want to get leaves sucked up before that time.
  - Randy suggested getting the corrections team out to rake to pre-clean for the 23<sup>rd</sup>
- Randy also mentioned that the gutters need cleaned out.

## Auction

## Long Range Planning

- Dana, Jan & Cindy met to discuss the stage, and also the flooring. Professional Interiors will come to the next meeting to share samples

## Waste Handling

- Waste Management has been contacted. Jeff will work to line out a contract with them.

## Feasibility Study

- Prelim Design will come to Cindy next week.
- Will set up a meeting with Indy group after that
- Proforma (goes along with the pretty drawings...the how to, financing, infrastructure, etc) should be in our hands first of May

## Unfinished Business:

- Enrollment – Volunteers – must be done ASAP
  - Candis will send an email reminder to those who have not done this at this time, with links to remind.
- Minors training needs to be done as well.

## New Business:

- Changes to Building Scheduling Process
  - Holemans resigned from their responsibilities post 1099 refusal. With their resignation, we have lost a scheduler as well as the grounds caretaker position.
  - The main office is the main scheduler.
    - Seems to be going well. Things are moving smoothly.
  - The Holeman's were paid \$250 monthly for these duties.
    - The Dillings (current custodians of the grounds) were offered the position of grounds caretaker.

- The exec committee proposed a contract from Oct 1-Apr 30 – we would pay \$100 per month for opening/closing of the building, as well as checking the grounds for damage and security. May 1-Sept 30, we'd pay \$150 for these duties, upping the checks to 2 times daily.
    - Custodial contract is \$350 per month and \$1000 during the week of the fair.
  - Dave Reiff moved to approve as presented. Andy Stoll seconded the motion. Passed.
- Proposed Building Contract
  - Chad presented the new White County 4-H Community Building Rules & Policies and covered changes. This contract allows for alcohol to be served at events. Rates & damage deposits were discussed.
  - Chad will make additional changes and bring a final version in the next meeting.
  - Tabled to next meeting.
- Buildings and Grounds Rental for 4-H Fundraisers
  - Ag Association determines the rates in which groups are charged for these types of events. Haven't been updated since 2011.
  - 2011- 4-H Fundraisers rental will be \$100 + \$100 damage for barns/grounds; \$200/\$200 for 4-H Building.
  - Chad suggested lowering the fee to aid their fundraisers – especially if it betters the fair.
  - Dave moved to have a \$100 deposit for any 4-H Club or Ag Association Committee that is fully refundable for any building on the grounds. Sara seconded.
- Horse announced they are 2 fun shows and a Barrel show coming up.

#### Custodial Position

Ron moved to hire the Dillings for the custodial services for the coming year. Seconded and Approved.

#### House Rental Agreement

- Last rental agreement was 2001-2005 -- \$400 per month. Proposed to raise rent to \$600 per month. Ron moved to raise the rent to \$600 effective June 1, 2016, to be signed annually with proof of renters insurance. Motion passed.

#### Water at the Fairgrounds

- Water needs to be turned on April 1, 2016 for upcoming sales, shows, etc.

#### Rabbit Restroom Toilets

- A few toilets in the rabbit restroom need to be repaired/replaced.
- Jeff proposed that the grounds committee solicit bids for repairs and replacements.

#### Extension Gardner Program Request

- Funds have become available to Extension Homemakers

- Would like permission to use land across the road to build raised beds, etc for future programming.
- Suggested meeting with the tractor folks to have input on where they go
  - Jerry Almay is the suggested contact, and Randy said he'd reach out.

Andy Tolley came in and fixed the sound for the buildings. Many thanks were shared for his efforts.

Mobile App for the fair – need to follow up on making this happen. Chad will call his contact to get further pricing.

Sarah suggested having a clover tree with ideas of things that need done around the fairgrounds, where clubs, organizations, etc, can stop into the Extension Office to find a service project.

The Meeting was adjourned.