

Board Meeting June 14, 2010

Attendees: David Fritz, Ken Steffens, Joe Talich, Amber Walker, Gayle Tropp, Josie Bruce, Dalan Hiatt, Ashley Klipfel. Missing Mandi Raffelson

Called to order 6:10pm.

Minutes from the last board meeting were not available. The treasurer report was not available.

Community –

Pony Express: Electricity might not be done by Friday. Construction is on course and the path to the monument still need poured as well as the monuments being mounted which will be 8am on Thursday morning. Everyone please be there by 5pm and for the order of events please ask Dalan. Ken will contact Nathan Morgan to sing the national anthem as well as possible boy scouts to help raise the flags.

Gold Rush: Ken will talk to North Platte and see if they want their “main street” back. Building got completed and David donated about \$130.00 worth of material for it.

Management –

Street Dance Follow Up: \$300.00 profit. Suggestions for next year were to switch the stage and burger feeding area so more people realize we are serving food, a community meeting area may be done next year, and better security.

Mud Event: Marv is not doing the dirt work so Ty White is. Have fence this year rather than in Arena so we can leave the hole and only have to clean the trash. Using arena may be addressed for next year. Josie offered waiving entry fee for event for dirt work and this was approved by the board. Tractor will be provided by Century 21. Josie will approach Marv about other equipment. We may offer a buy back in option depending on how many entries there are due to time restraints. Dalan will e-mail the city attorney to look over the waivers. Josie will check into an announcer for the event and if the fair board provides this or if Preston Mossberg could do it as a fundraiser for Ashley Woods and husband. He is asking a \$1.00 a head and half his proceeds will go to the Woods. We are charging \$10.00 per adult and \$8.00 per kid. Entry fee is \$25.00. The budget still needs approved by the board so Josie will have that sent out by Mandi this week.

Fair Event/Beer Garden/Food Booth: Beer garden has been postponed to next year and Greg and Ken will look into this. Amber is working on the schedule for the food booth. She will talk to individuals for their time. This will be open for business from 11am to 12am.

Casino Night: Amber and Jules will be planning this for a Friday in August so will present at the July board meeting.

Membership –

Prospect: Please let Ken Steffens know if you have any and bring them to meetings. He will set up dart board for anyone who brings a prospect and David would like to start the 50/50 raffle as well.

T-Shirts: Ashley and Jason Klipfel designed shirt for the Jaycees. The board voted to buy 1 for all active members right now at\$6-8.00 depending in size. Ashley will set up a Jaycee account so we can get the kickback for the shirts purchased.

IDVP –

IDVP College Training: Proposed July 16 for date of “Drive” college but that is the weekend of convention so checking on the date and will get back to the board.

Meeting Issues –

A secretary is needed so please let David Fritz know if you are interested and the board will vote. Amber will contact Jen to get a letter of resignation in writing.

Meeting adjourned at 7:03pm.