

Chuckwagon Minutes January 14, 2009

Call to Order- Cody Solomon 6pm

Pledges were said

Additions to Agenda- Browning Kimball Grant

Minutes- Approved by Jerry Waltari Carrie Molitor 2nd motion carried

Communications-

Financial Update- See yellow sheet

Committee Member Reports-

Old Business

Landscaping- Trying to contact Ron Konesky may need to contact Becky Miller instead. Need to get our plans to the fair board. Stu McIntosh has expressed interest in helping with concrete. Just waiting on renderings and prices to move forward. Scott Chagnon will contact Ron and Jerry will talk to Becky.

Punch List Items- See back of Agenda

Outside Lighting- Solar lights so you can see especially in the winter at night. \$50 for a decent solar light with remote panel. 1 would be out back and 2 in front for sure. Josh Heitzenroeder will research more.

Energy Audit- A walk thru was done with Dave Boles and it has been recommended that a different sweep be put on the front doors. Turning furnaces, no lower than 55 degrees. Gas piping in the kitchen shut off and everything else that can be shut off. Towels in the fridge and freezer doors need to stay there. Recommended to NOT shut off the walk-ins.

Audio Visual System- Cody talked to Holdens and Brian Jenkins

Internet- "shooting" internet from Triangle to Chuckwagon during fair and when needed. Also our POS system to incorporate credit card sales. \$30/month for unlimited internet.

Trash Box- Not an option. Talked to Modesty at Garbage Inc. and haven't heard back yet. Scott Chagnon will talk to United. Jerry moved to have Scott pursue trash box. Carla 2nd motion carried.

Shooting Sports- Cable anchor by garage door and ran across to pulley by window/door. Curtain can go up and down as needed. Krista moves to let Josh move forward with shooting sports backstop. Scott 2nd motion carried.

Seal floor/trim projects- Nick Siebrase has the equipment for us to use to clean and seal.

New Business

Extension Use- They should have access and use to the Chuckwagon but should follow cleaning responsibilities. Lue moves to let the Extension Agents/Office use the building for educational purposes free of charge. Krista 2nd motion carried.

Representation- 2 from Council and 2 from Chuckwagon to meet with fair board about negotiations about Chuckwagon land and building use. Commissioners have asked us to meet with fair board first. Cody Solomon, Josh Heitzenroeder, Krista Komrosky, Cassie Solomon are on the committee.

Utility Bill- \$400 in December

Browning Kimball Grant- Letter of Intent due March 1st. \$10 for ? (must be a building project). Carla Vaughn offers to get it going.

Next Meeting- February 4th 6pm Chuckwagon

Scott moves to adjourn Josh 2nd