

Chuckwagon Committee Meeting – January 18, 2018 – Timmons Rm 5:30

Members present were Jerry Waltari, Scott Chagnon, Jeff Ralph, Karla Vaughn, Lon & Stacey Waid, Cody Solomon, Shelma Seidel, & Agents Shylea Wingard & Jasmine Carbajal. Absent was Lue Waite.

The meeting was called to order by Chairman Lon Waid. Pledges were recited & minutes from the December 18, 2017 meeting were approved.

A total of \$1364.74 was raised by Blue Horizon 4H Club at their holiday bake sale December 22, 2017 for the Chuckwagon.

Old Business:

Jeff Ralph updated the committee on the proposed game night fundraiser to tentatively be held at the Chuckwagon building on March 24th. He has applied for the appropriate licenses to hold such an event that has the potential to raise a substantial dollar amount. The idea is to start at least 3 annual seasonal fundraising events for the Chuckwagon to be self-sustaining. 2 other popular ideas are a fun run/Spartan race in the spring & a dinner theater in October.

*Stacey moved to have the fundraising committee present the game night fundraising proposal at the proceeding 4H Council meeting in order to move forward with fundraising including the use of the new building for game night venue. Karla 2nd. Motion Carried.

The Bagquet caramel fundraiser will be sponsored by committee members Jerry Waltari & Lon Waid who each put up \$500 to purchase caramels in order for them to be ordered & arrive by February 1 for Valentine sales. The proposed idea is for 70 4H families to sell 10 bags each making a projected 53% or \$5600 profit. Each 8 oz. bag sells for \$15. McDonalds will offer an incentive for each member selling certain amounts for a free desert, meal, or gift card.

*Karla moved to present the caramel fundraiser to council. Stacey 2nd. Motion carried.

New Business:

Shylea presented a Quote/Contract from Northwestern Energy for the new building. Members of the Committee would like to meet with NW Energy to negotiate terms/annual premium before signing the contract.

CD's \$30,000 have been cashed in & deposited in Chuckwagon account.

An invoice has been sent to Jack Spinner 12/5/17 for items taken from Old Chuckwagon demolition. No response.

Jeff has been in contact with Dave Clausen who said the building will start to be erected by Monday, January 22, 2018.

Community members have already begun to ask to rent the new building. They are noted for June Rod Run & Antique Show, a June wedding, & a family reunion the end of July or first of August 2018.

The next meeting will be Monday, February 12, 2018 7 p.m. proceeding 5:30 Foundation meeting.

Respectfully,
Stacey Waid