

Chuckwagon Committee Meeting Agenda

May 1, 2018 Chuckwagon 7pm

Call to Order

Pledges

(volunteer to record the minutes)

Additions to the agenda

Minutes

Communications

Jeff Ralph (Kitchen)

Financial update

4/4/18 – Statement Balance	\$123,508.01	
4/13/18 – Deposit	+ 23.20	Pacific Steel (Donated Scrap Iron)
4/19/18 – Deposit	+100,000.00	Wally Duchscher (Donation)
4/2/18 – Check	- 10.99	Office Equipment (Rcpt Book–Caramel Sales)
4/9/18 – Check	<u>- 96,279.28</u>	Clausen Invoice #9
5/1/18 – Account Balance	\$127,240.94	

Still no payment from Jack Spinner (\$1000) for items taken from old Chuckwagon

Committee Member Reports:

Chuckwagon building progress (Jerry)

Legacy Wall (Josh)

Grants (Lou)

Rental Requests (Carrie)

Old Business

Rental fee schedule

Rental contract

Chuckwagon Menu

Other

New Business

Clausen Payment

Donation recognition

Exhibit displays and locations

Tables and chairs for fair

Kitchen manager for fair

Volunteer “Manager / committee” of building

Other

Adjourn