

Chuckwagon Committee Meeting Minutes

05/17/2018 6:00 pm

Timmons Room, Hill County Courthouse

Chuckwagon committee meeting was called to order by Interim Chair, Cody Solomon at the Timmons Room, Hill County Courthouse.

Those attending Acting Secretary Karla Vaughn, Jeff Ralph, Carrie Molitor, Jon Molitor, Lue Waite, Wally Duchscher, Reba Domire, Scott Chagnon, Josh Heitzenroder, Shylea Wingard, Amanda Powell.

The American and 4H Pledges were recited.

No additions were added to agenda.

It was Moved by Carrie Molitor and seconded by Lue Waite to approve the minutes as presented. Motion passed.

Communications: Jeff Ralph reported on Chuckwagon progress. Kitchen equipment is to arrive in Gt. Falls on May 27, 2018. Sheet rocking of walls has been started and there will be a work day on Sunday at 11:00 for the kitchen, with hopes to have it finished then. The flooring has been difficult; they are planning on using a 30 year 1/8 inch vinyl, one piece old style plate, grey in color to match the rest of the concrete floor. This has been approved by Sanitarian. Quarrite tile would be preferred but is costly. Valley Furniture will install, the price has not been set yet. It was ask about using vinyl plank but Jeff said it wouldn't pass the health code. The bathroom will have a 4 foot wainscoting on the walls. Ceiling acoustic installed will be \$3350.00, maybe donated. Sign for on the outside of the building, will be put up next week. Will have a clover and the word chuckwagon \$3650.00 maybe donated. Hood \$6000.00. Pots and Pans \$2000.00. Garbage receptacles' \$600.00 for a double, we will need 3 or 4. Tables and chairs, plastic rosin, part round and part rectangle, \$10500.00. We will need to look into plates and silverware. We still have 150 stack chairs in the trailer at Kari's. Carrie Molitor moved and Josh Heitzenroder seconded to pay for ceiling, sign, hood, pots and pans, garbage receptacles and the tables and chairs. Motion carried. Jeff requested help with 1) someone to contact Sysco Foods and set up an account for the chuckwagon to save on food purchases. Cody volunteered. 2) To see if Steve McLain would refurbish the 12 – 14 foot condiment center, he suggested grey front and laminated top. Cody volunteered. 3)Take he be the only go between with Cody Guilgy to do the texturing and Jeff will get the taping and mudding done first. 4) Jeff will make a laminated map of kitchen.

Financial updated:

We had a handout of the account balance 5/3/18 77253.78		
Deposit	WDP Inc. (bathroom)	500.00
	Donations	12500.00
Checks	Cody Solomon (bathroom)	747.25
	Clausen #10	4473.00
	Lewis Heating (down pay.)	4800.00
	Builders First Source (sheetrock)	2076.64
	Balance 5/17/18	78156.89

Donations \$5000.00 Ag Chamber (requesting our presents at Field Day, June 21 at 3:00), Baltruch Land & Cattle \$5000.00, Fern Baltruch \$5000.00, Jerry Waltari \$2500.00. We have had others inquiring on how to donate.

Committee Member Reports:

Chuckwagon Building Progress: Sheet rock parties.

Legacy Wall: Josh showed us tile design and a diagram of the wall and borders, asking for input. We suggested that we liked the border with "I pledge my..." at the top and suggested using an & instead of the word and, putting the Last name on a separate line to get the lettering bigger.

Grants: Lou reported that there hadn't been and new grant activity and Shylea reported that Wal-Mart offers a Community Grant for up to \$5000.00

Rental Request: Carrie reported that the wedding party had chosen a different venue. She had not heard back from the Dumas family, Lou said she would try to contact them. We tabled reviewing the fees and contract till we meet in two weeks.

Old Business:

Chuckwagon Menu: Tabled

Exhibit Displays and Locations: Kremlin Hawks sent in a display for us to review and Cody Solomon reported his club had a design of little chuckwagons. The decision was tabled.

Concrete: Scott and Ron Konesky (from fair commission) are working on design. Still have to get approval from Fair Commission.

Tables and Chairs: They figured the ones they voted to purchase should be here in 2 to 3 weeks, so would be able to use those. They will come with storage carts.

Manager: It was reported that Krista Komrosky could do part time and we are still looking for other help. The ServSafe Certification costs \$115.00 and it was suggested that we pick up the cost. A leader from each club will be required to take the Food Handler Course and if you split your club to work each group should have a leader attend. Jasmine will be sending out a schedule.

Volunteer "Manager / Committee of Building: tabled till after the fair.

New Business:

4-H Chuckwagon Hours of Business for the Fair: We were given a schedule of the Fair Schedule and the Fair Bylaws for Food booths is Wednesday to Saturday 12:00-11:00 and Sunday 12:00-8:00. It was decided no change. We don't feel we have enough help to expand.

Donor Recognition Dinner: We were going to try to do it before the fair but we are running out of time. Josh moved and Carrie second that it be held on Friday August 3. Motion carried.

Water Meter: Jon moved and Wally second we pay for the water meter. Motion carried.

Time Capsule: Was suggested that we put a time capsule in the wall of the Chuckwagon. It was discussed where, what, how. Not sure we wanted it in the wall and have to tear the wall apart to get to it. Carrie and Karla agreed to work on a time capsule.

Pinewood Derby: Cody asked for permission to have the derby in the storage area and pipe to into the display area for people to watch. Lue moved and second for him to go forward with plans on derby. Motion carried.

Other: Lue reported that she had been to talk to Jack Spinner to get \$1000.00 for old chuckwagon parts. He did not have his checkbook with him so she told him she would be back on Tuesday. She also reported that Blue Horizon would be buying a security system for the chuckwagon.

Karla moved to adjourn the meeting/

Next meeting Tuesday, June 5, 2018 at 6:00 in the Timmons Room.