

Chuckwagon Minutes
06/26/2018 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 Interim Chair, Cody Solomon, Acting Secretary Karla Vaughn, Jeff Ralph, Carrie Molitor, Sydney O'Neal, Scott Chagnon, Jerry Waltari, Dominique Preputin. Guests Wanda and Roger Meredith.

The American and 4H Pledges were recited.

No additions were added to agenda.

It was moved to approve the minutes as corrected. Motion passed.

Communications: Public communications-Wanda and Roger Meredith present the recycle glass container and crush and polish project they do to the committee to see if we would be interested in use it for the landscaping at the Chuckwagon. They are willing to donate it to use as they need more room. It comes in a variety of sizes and colors or color blends. The committee could see several uses for it.

Jeff reported the walls are painted. July 3-5 the fire suppression would be installed. This week the bathrooms would be done. Chairs are being shipped in 5 days. Ice machine is coming. Plates, cups and silverware are being delivered to Jeff's to get free shipping, because if it was shipped to the Chuckwagon they would charge shipping. Pots and pans have been ordered. The trash receptacles are here. Menu boards are on the way. The gas line is finished.

Financial Updates:

5/17/2015	Account Balance		\$78246.89
	Deposits	Jack Spinner	1000.00
		Donations	550.00
		Memorials	60.00
		Kitchen Equip-Bullhook Real Estate, John Carlson	500.00
		Wall Tiles – Triangle Communications	1000.00
		Wall Tiles – Kremlin Hawks	1000.00
		FRP – Jerry Waltari	2600.00
	Checks	Bank Fee	30.00
06/26/2018	Account Balance		\$84926.89

**Ag Chamber Donation Forthcoming \$5000.00

Donations: Mike and Craig Tilleman donated \$5000.00, Korb donated \$2000.00, Dominique will donate the first aid kits.

We discussed having an EED heart defibulator and having Dale Herd put on his Stop the Bleed program.

Committee:**Chuckwagon building progress:** Jerry**Legacy Wall:** Josh not present**Grants:** Wal-Mart can donate directly to the Kids. We just need to let them know what we need. There is a Tourism grant but it needs to go to a particular project. Rental Requests: LaSalle Wedding August 10-11, Legacy for Lights October 4-7, End of year program October 14.**Time Capsule:** Karla and Carrie meet and discussed what to put in it and have not decided what to put it in.**Old Business****Chuckwagon Menu:** A copy of the old menu and the suggested menu was handed out for review. Was move to move forward with menu and given permission to tweak as needed.**Exhibit displays and location:** Was discussed if we need to go look at Herberger's for fixtures. About how many projects to expect. No exhibit entry was picked will look into getting display walls from the college for posters and use tables to set projects on.**Kitchen manager for fair:** At this time no one has applied. Cody said he would help get supplies ordered and help part time at fair, Dominique said she could help.**Manager of Building:** No one has come forward.**New business****Revise lease agreement? Rentals:** Karla moved and Jeff second that Nonprofit Organizations (with proof) receive a 20% discount. Motion carried. Extension and clubs can use for free related to 4H.**Buyers Dinner:** Stacy asked if they could have the buyer's appreciation dinner at the chuckwagon. Would be their club and Trailblazers putting it on. Carrie moved and Scott second the chuckwagon be closed from 11:00-12:30 to serve the Buyers Dinner. Motion carried.**Appreciation Dinner:** Was set for August 3**Contractor Dinner:** Jeff asked if he could do a contractor dinner before the fair to break in the kitchen equipment, no date was set. Depends on when everything is in.

Next meeting will be August 7 at 6:00

Dominique moved and Scott second the meeting be adjourned. Meeting adjourned.