

Chuckwagon Minutes August 23, 2008

Cody Solomon called the meeting to order at 6pm

Pledges- recited

Additions to agenda- none

Minutes- July 31st credits being corrected to Checks and balances. Motion by Travis Velk to accept minutes as corrected Wally 2nd.

Communication- Ad in paper ran 3 times and was \$250.

Financial Update- \$87,189.36 Checks-\$26,213.42 Chuckwagon Rental-\$2,200

Committee Member Reports

Status of Chuckwagon- Glass has been laid on the side of the building. Still have windows to be framed, base boards below serving counter, seal the floor and fire extinguisher boxes.

Landscaping is being worked on by Ron Konesky. Ron Konesky also recommended a removable ramp instead of concrete by the garage door. Patio in the back. Distinct separation as to NOT be included in the square footage of the building for fire code. Building code is an A3 (not required to have sprinkler system). Building still needs to be signed off by state fire marshal. We have 2 new nacho cheese dispensers (lifetime lease). Jehl nacho cheese and we get 2 cases of cheese free. Gravity dispenser not motor driven.

Old Business

Appreciation Dinner- September 8th. Carrie motions to incorporate the appreciation dinner on October 14th instead of the 8th for donors above \$10k and run an ad in the paper to that ALL the donors. Travis 2nd motion passes.

Travis moves to recend the September 8th appreciation dinner. Jerry 2nd

New Business

Landscaping-Ron Konesky Steps need some work and maybe roping off the back area somehow.

Concessions-Open Chuckwagon for Festival days and Indian Relays September 15. Not opening for either.

Other-

Next Meeting is September 25th 6pm at the Chuckwagon