

Chuckwagon Informational meeting August 29, 2017

Present were Chuckwagon Committee members: Lon Waid, Scott Chagnon, Karla Vaughn, Jeff Ralph, Stacey Waid, Commissioner Mark Peterson, Fairboard member Jack Solomon, Foundation director Jerry Waltari, Agent Shylea Wingard, & General Contractor Dave Clausen. Club representation, Reba Domire. Absent Committee member Lue Waite, Council President Carrie Molitor.

The purpose of this meeting was to inform members about the timeline & financial status of the project.

Chairman Lon Waid called the meeting to order.

Chuckwagon cash on hand is \$229, 291.13 after the balance was paid to Clausen & Sons for the Behlin building. The current balance due to sub-contractors listed is \$268,918.00 This leaves under \$40,000 outstanding. Administration, Sidewalks, Interior Finish Work, or kitchen values are also outstanding & being estimated at \$150,000.

Hill County 4H Foundation will be billed by Clausen & Sons monthly or after major areas are completed.

Demolition went well within a 1 1/2 days. American Pride, NKP, Inc. , Lakeside Excavation, Vaughn Trucking, Double R Trucking & Korb Construction truck were available to demolish & haul debris. Lakeside is on track for ground prep & graveling the pad in the next week or 2.

Fundraising was discussed. Shylea will be updating Browning Kimball grant that was due & looking into BNSF.

Stacey talked to Darren Boss about a potential corn maze for next year.

4'x4' Sidewalk spaces in which business' or individuals could stamp their name or logo were also discussed for sale. "4H Walk of Fame" A price wasn't yet established.

Still ongoing; Legacy Wall 4"x4" tiles @ \$1000

Festival Days: Jerry Waltari volunteered to contact Cody Solomon to help build a replica of the new Chuckwagon on Waid's flatbed trailer for a county 4H parade float. Parade is September 16. Flyers about the project will be distributed on the parade route.

Also still waiting to hear if Blue Horizon will head up the annual BBQ during Festival Days.

Stacey Waid