

BUILDING COMMITTEE

MINUTES

September 14, 2009

Meeting was called to order by President, Jerry Doan, present were Louise Gobbs, Diane Clinton, Curt Stanley, ElRoy Haadem and Jeri Fischer.

a) REVIEW AND APPROVE BILLS: Diane Clinton moved to approve the expenses as listed, Curt Stanley seconded the motion and motion carried.

b) ITEMS IN PROCESS

a) Purchase of Chairs / Chair Cart - ElRoy gave a report, 52 chairs purchased thus far and 38 chairs damaged and thrown away. Curt moved that we purchase 50 more chairs from Sam's club, Diane 2nd the motion and motion carried.

b) Tree Moving - ElRoy reported that Ray will begin marking and moving Colorado blue spruce trees around the grounds at our request. Areas were discussed. This should begin 9/15.

c) Floor Bid - Curt Stanley reported that the hanger floor for the guard was a Tennant Product and cost approx 2.50 /sq ft. It is a 2part epoxy and 2 part eurothane top. Will get bids from Oxentenko, Ideal Coatings, Northern Coatings, Dan Reese.

d) Bleacher plaque - ordered and proof coming from Dakota Awards. \$150 quote

c) NEW BUSINESS

a) Storage Trailer Purchase ; reviewed options from bis man online and was decided to make up our own specs and request a bid from local shops. Curt Stanley will put together specs and get back to office.

b) Divider Panels - ElRoy gave a report and asked that the committee keep their eyes open for options on dividers. This will be a need in the future, as the old ones are wearing quite heavily.

- c) Scheduling of the Building / Flea Market Contract - Discussion on the use of the building and future bookings. Diane made a motion to accept a 6 month contract with John Dosch for the Flea Market at \$350 per day, to be reviewed after that time. Effective 1/1/10 for profit rates will go to \$350. Curt second the motion and motion carried.
- d) Rates for 2010; Curt made a motion to charge \$50/hr for short term activities (inflatables); this would preclude the add ons to events like auctions these rates would stay at \$20/hr. Effective 1/1/10. Diane 2nd the motion, motion passed.
- e) Rodeo Arena Scheduling – ElRoy explained that we have given first booking option to past events, for the next year. Events have been booked into 2010. Also discussion on a fee for the use of the Rodeo Arena, Curt moved and Diane 2nd that the rodeo arena have a \$250 fee per event across the board with a deposit of \$500 and the usual insurance requirement. This will exclude 4-H events. Motion carried.
- f) Fire Inspection Report – ElRoy explained the fire inspection report and the need for more storage.
- g) Schedule a Regular Meeting Date for Bldg Meetings – Discussion on setting a meeting date on a regular basis. It was decided to leave the process like it is and schedule a meeting when needed.
- h) Move Funds to 4-H Council to help with expenses – discussion on possibility of moving funds to the Council if needed. This should be presented on a case by case basis for review.
- i) Community Service List for 4-H grounds projects
 1. Vendor Show Setup – November 13
 2. Garbage Can Cleanup
 3. Grounds Garbage Cleanup