

NCRG Meeting Minutes

Call to order

A meeting of the North Custer Rodeo Grounds was called to order on February 5, 2019 at 6:43pm, at the Y Inn. Board members in attendance were Kurtis Koeppen, John Spencer and Terri Stillwaugh. Also in attendance were Krista Koeppen.

Approval of minutes

Minutes Approved

New Business

- A. Discussion of ICRMP meeting. Agenda format and budget format to be amended.
 - a. Adding “action items” to agendas
 - b. Adding “Unexpected Funds” to budgets for well, unexpected funds.
- B. Committee Meeting to discuss Grounds Fees Wednesday, February 27, 2019 @ 4:00pm, Court House
 - a. Use fees to be posted at rodeo grounds – we need a board for such things
 - b. Yearly membership card
 - c. Tractor maintenance – county
 - d. Grounds Maintenance
- C. Repair Plans Discussion held. Committee is waiting for warmer weather for actual work to be started.
 - a. Stripping chute/center out gate
 - b. Ice machine repairs
 - c. frost free hydrants
- D. Mike Graham about funding for housing of animals during emergency situations.
- E. Thank you to the school district for catwalk material.

Next meeting will be Tuesday February 5th at 6:30pm at the Y-Inn.

Meeting was adjourned at 7:13pm

Secretary

Date of approval