NCRG Meeting Minutes

Call to order

A meeting of the North Custer Rodeo Grounds was held at the Y Inn on December 4, 2018 at 6:40 p.m. Board members in attendance were Kurtis Koeppen, John Spencer, and Terri Stillwaugh. Also in attendance were Krista Koeppen, and Jentre Spencer.

Approval of minutes

John Spencer made a motion to approve the November 8, 2018 Minutes, Kurtis Koepen seconded the motion. Minutes approved.

New Business

- A. County Commissioners are now overseeing the NCRG Committee
 - 1. Commissioner meetings are held the 2nd Monday and last Wednesday of each month. Discussion is after 4:00 pm.
 - 2. Work Plan
 - 3. Remove stairs from announcer stand
 - 4. Level ground
 - 5. Replace chutes weld new bottoms on chutes, and paint in place
 - 6. Have power and water lines marked before putting in posts
- B. High School Rodeo changed the date of the Challis rodeo to May 17-18, 2019 so improvements can be completed before the rodeo
- C. Proposed Fees and forms
 - 1. 2 Separate forms, Facility Rental and Membership Form
 - 2. Both forms were discussed at length, John Spencer made a motion to approve the membership form as discussed. Kurtis seconded the motion. Motion passed. Krista will retype the membership form with new changes.
 - 3. Kurtis made a motion to implement a daily grounds/event fee of \$100/day. Terri seconded the motion. Motion passed.
 - 4. Discussion of revising the Facility Rental form. It was decided that the form will be revised and returned to the January meeting for further discussion and approval.
- D. Kurtis made a motion to move the January meeting to the 2nd Tuesday, or January 8, 2019, because the first Tuesday is on New Years Day. John Spencer seconded the motion, motion passed.

Adjournment

A. Meeting adjourned at 7:30 pm by Kurtis Koeppen, 2 nd by John Spencer		
Secretary	Date of approval	