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# NCRG Meeting Minutes

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## Call to order

A meeting of the North Custer Rodeo Grounds was called to order on May 7, 2019 at 5:40pm, at the North Custer Rodeo Grounds. Board members in attendance were Kurtis Koeppen, Mark Bruno, and Terri Stillwaugh. Also, in attendance were Krista Koeppen, Kade Bruno, Talia Erickson, Annie Lloyd, Lura Baker, and Wayne Butts.

## Approval of minutes

Minutes Approved by Mark Bruno and seconded by Kurtis Koeppen

## New Business

- A. Lura Baker explained budgeting for the upcoming year. Our budget needs to be done soon.
- B. Braun Brothers camping
  - a. reservations list was presented and discussed
  - b. Fred and Sue are donating a port-a-potty for the summer season, the county will pay for an additional one for Braun Brothers
  - c. Concessions – we will prepare food (breakfast items) ahead of time, and serve it from the shack.
  - d. Mark made a motion to accept the trade of camping spaces for BBR sponsorship fees. Motion passed.
- C. Wayne will get us copies of county employee policy that the board members will follow while representing the rodeo grounds.
  - a. There will be no drinking of alcoholic beverages during working hours at the rodeo grounds, per insurance and policy
- D. All work for the rodeo grounds (lawn, clean-up, etc.) to be done by the committee. Wayne will be at meetings as a representative from the county only.
- E. When people come to help, we need to find something for them to do.
- F. There is a display board in the mechanical room that can be used as a display for fees, policies, ect. of rodeo grounds.
- G. Krista made and distributed membership cards to all those in attendance that have paid their fees.
- H. Repairs
  - a. Work to be completed before the scheduled high school rodeo:
    - i. Level chutes
    - ii. Shim gates
    - iii. Weld and bolt back panels
    - iv. Bolt down chutes
  - b. Allied to donate hammer gun and some paint
  - c. We have about \$1400 in the budget that can be used still
  - d. No invoice from steel that Wayne got yet

Next meeting will be Tuesday June 4th at 5:30pm at the NCRG.

Meeting was adjourned at 7:00 ish pm  
by Kurtis Koeppen.

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Secretary

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Date of approval