

Area VI – General Meeting  
November 21, 2016  
Minutes  
Time Out Pizza, Othello

Attendance:

Ginny and Tommy Todd-Columbia Basin Livestock, Jim Shade-Columbia Basin Livestock, Kelly Carlson-Loft Loungers, Mark Weber-Columbia Basin Livestock, Kristi Boersma-Way Out, Melissa Randolph-Way Out, Rosie Dockins-Bits n Spus/Top Cut Ranchers, Vickie Hollenbeck-Bits n Spurs

- Meeting called to order @7:04 pm by Jim
- Treasurer Report:
  - Checking: 20507.08
    - All bills from the Adams County Fair have been paid
  - Money Market: 9212.19
  - Motion to approve-Mark / Second-Tommy / Motion passed
- Secretary minutes: No minutes present to be read

Old Business

- Food Booth
  - Overall Net Income was approximately 8200.00
  - Supplies went pretty well this year with only a couple items being forgot.
  - Class of 2020 has been paid. Pony Club will probably work it again.
  - Fryer is toast-element on one side is out. Jim suggested looking into gas. Maybe check with Amerigas they have been wanting our business.
  - Conveyor for burgers would be a great asset but very expensive. Approximately 14000.00 for a new one.
  - Discussion about adding a Shift Lead. Would also be the person with a food handlers card.
  - 4H/parent involvement is dropping which affects our help in the food booth.
  - Some people show up for a shift and then leave shortly after. Having a sign in log with the shift leader and having people check in will help track requirements for scholarships.
  - It was a huge help having Kristy back but we need to be careful not to abuse this.
- No one from Area VI did Dels Days this fall

## New Business

- Freezer
  - Worked great and stays very cold
  - Cost was 15500.00 for freezer, 1000.00 for floor (ProBuild), 710.00 for concrete. All freezer expenses are paid for.
- Fairgrounds were broke into about 1 month ago.
  - They broke open the office safe which was empty of money.
  - Assuming it was gang related because of the gang tags used.
  - This brings up the question of insurance for the freezer if ever vandalized. Mark will check into this.
- 3 tables and 24 chairs are missing
- Need to find a way to lock the food booth window other than using the screwdriver.
- Food Booth
  - Ellen Wilson took care of draining water and pump after fair
  - Freezer in food booth is defrosted
  - Lots of requests for biscuits and gravy
    - Kristy know where to get all the supplies to do this
  - Could possibly add cinnamon rolls
  - Will have to re-do the job duties with Way Out being gone.
  - Fryer Hood got cleaned. Costs 506.00 and is done every year. Well worth the money to have this done.
- Tax ID is discontinued
  - Had to apply for a new one
  - Vickie took care of this
  - Kelly will send in statements by December 1<sup>st</sup>. She will also follow up on completing volunteer requirements since she is holding an office.
  - Melissa will send Kelly all the minutes from last year to turn in with the statements.
- Volunteer Hours
  - We need to start pushing this
  - They are not just looking at for L&I reasons but they are looking for actual time people are putting in for grants, ect.
- Way Out
  - Group has disbanded
  - Funds have to be passed to another non profit
    - They donated their funds to Area VI in the amount of 1512.97
- Kick Off Items
  - Lots of Area changes are happening

- Signers on accounts, filing taxes for the Area, ect.
- Mark suggested leaving the Officers as they are other than Vice President and Secretary, whose members are stepping down.
  - Mark nominated Jim Shade for Vice President. Jim accepted. Tommy second the nomination. Approved
  - Jim nominated Ginny Todd for Secretary. Ginny accepted. Mark second the nomination. Approved
  - Officers:
    - President: Vickie Hollenbeck
    - Vice President: Jim Shade
    - Treasurer: Kelly Carlson
    - Secretary: Ginny Todd
    - Sergeant of Arms: Mark Weber
- County Counsel Meeting: December 5<sup>th</sup> in Moses Lake @ 7:00 p.m.
- Next Area VI meeting:
  - January 5, 2017
  - 7:00 p.m.
  - Time Out Pizza
    - Room was reserved prior to leaving
- Meeting adjourned @8:45 p.m.
  - Motion to adjourn-Kelly / Second-Tommy / Motion passed

Sincerely Submitted,  
Ginny Todd