Minutes for Monthly Board Meeting

Thursday February 13th, 6pm

Altamont Ambulance Shed

Pledge- All

Prayer- Jordan Witbeck

Attendance

Danelle Brinkerhoff

Annissa Maxfield

Sherrie Holgate

Jordan Witbeck

CIVCO- Troy Ostler

Debbie Thayne

Report on Status of Rodeo Grounds Renovation, Bids accepted for Restrooms, they came $40,000 over budget. We are looking into grants and septic systems donations to make up the difference.

Board Member Reports

Annissa Maxfield- Expense Reports/Rodeo Grounds Invoices

Danelle Brinkerhoff – Lawyer has drawn up lease agreement with the park. Will be presented to them at their next town meeting.

Sherrie Holgate- Report of bleachers not arriving till September. Discussion about whether or not to hold a rodeo during the Longhorn Days celebration. We will probably do some reduced form or ranch rodeo.

Agenda

Review the Invoices for Rodeo Grounds- The first round of invoices for the rodeo grounds renovation have been paid. Submitted for review and signatures.

Review plans for Easter Egg Hunts. National Honor Society has passed on the Easter Egg Hunt this year. We discussed if we needed to advertise in order to get another organization to do the hunt.

No motions were made during this meeting.

Next Meeting March 6thth  @ 6pm.