

I. Call to Order

- A. Miles Bannan called to order the regular meeting of the Fur Trade Days, Inc. Board at 5:06 p.m. on Wednesday, Jan. 15 at EJ's BBQ & Take-Out.

II. Roll Call

- A. Miles Bannan conducted a roll call. The following persons were present: Kevin Oleksy, Jessy Roberts, Miles Bannan, Dave Hockenbary, Shane Shepherd, Jim Hawk, Dave Feddersen, Kerri Rempp, Carl Spicher and Rosella Tesch.
- B. Rosella had to leave at 5:13 p.m.

III. Approval of Minutes

- A. Dave Hockenbary digitally distributed the minutes from the previous meeting. Jessy moved to approve the minutes. Jim seconded. Motion carried.

IV. Treasurer's Report

- A. There will be a charge of \$18 for the website domain registration.
- B. Treasurer not present to present report.

V. New Business

- A. Miles proposed creating a budget as a guideline for spending. Could utilize last year's numbers.
 - 1. Jim spoke about communications between groups for fundraising and spending purposes so that donors and expenses aren't being doubled up on.
 - 2. Shane brought up cup sponsors and suggested opening up the cup sponsorship to a bid from banks.
 - 3. Dave F recommended going to beer distributors first; asked for who to start with.
 - a) Dave F will be contacting beer distributors.
 - 4. Will have Emily prep a budget.
- B. Discussed having spending limits before going to the board.
 - 1. Big item spends and contracts will need to go before the board for a vote.
 - 2. Need to treat spending like it is your own money.

3. Until the next meeting, no spending over \$100.
No signing contracts.
- C. Discussed having LazerWolfe as one of the headlining acts for 2020 FTD festival.
 1. Cost is \$3000 but at this time have not received contract.
 2. Rider not available and don't know what equipment band will have/need.
 3. Dave F knows of possible donations from family members of the band.
 4. Need to get details to determine final cost and possible donation before moving forward.
- D. Dog Trials. Donna Dexter would like to bring dog trials to FTD due to lack of space and time available in Box Butte County Fair.
 1. Would need to be under FTD Inc. insurance and would like to use FTD Inc. logo for advertising purposes.
 2. FTD Inc. insurance would not be affected by adding dog trials under the umbrella.
 3. Donna would take care of all the work needed to run dog trials (securing location such as fairgrounds, fundraising, marketing, etc.)
 4. Miles made a motion to allow Donna Dexter to include the dog trials under FTD Inc. insurance and to allow usage of the FTD Inc. logo for marketing purposes. Shane seconded. Motion carried unanimously.

VI. Old Business

- A. Grants regarding last years submissions have been taken care of.
- B. No other old business.

VII. Committee Reports

- A. Shane asked about the possibility of offering a free time at the city aquatic center. Will need to speak with Janet.
- B. Jessy asked if FTD would like to have a speaker/performer again similar to last years in the gazebo at the courthouse. Yes.
- C. Carnival contract will need to be signed this month and deposit made. Haven't received contract at this time.

D. Need to move or cover the stage. Jim recommended covering it where it sits. Currently it is staged at the railroad lot next to the park on 1st street.

E. Dave F stated that Eagle Communications would like to take over what HomeSlice did for advertising last year, including digital ads, radio, Panhandle Post.

VIII. Other Business

A. N/A

IX. Next Meeting

A. 5 p.m. February 12, 2020 at EJ's BBQ & Take-Out.

X. Adjournment

A. Kevin moved to adjourn at 6:11p.m. Jessy seconded.
Motion carried.

Minuted submitted by: Dave Hockenbary