



Fur Trade Days, Inc.

P.O. Box 545 · Chadron, Nebraska 69337 · furtradedays.com

A historic celebration of buckskinners, traders and Native Americans.
Always the second full weekend in July.

- **Call to Order**
 - Miles Bannan called to order the regular meeting of the Fur Trade Days, Inc. Board at 5:07pm on Wednesday, March 4, at EJ's BBQ & Take-Out
- **Roll Call**
 - Miles Bannan conducted a roll call. The following were present: Shane Shepherd, Jim Hawk, Jessy Roberts, Kevin Oleksy, Miles Bannan, Dave Hockenbary, Kerry Rempp, Emily Rischling, and Dave Feddersen.
- **Approval of Minutes**
 - Dave Hockenbary digitally distributed the minutes from the previous meeting. Jessy moved to approve the minutes. Jim seconded. Motion carried.
- **Treasurer's Report**
 - Current balance shows \$1,337.58.
 - George Kline will be doing FTD taxes this year. Free of charge.
- **New Business**
 - Shane spoke about the raffle of a side-by-side.
 - Ward is all in and wants to set up a meeting Monday with Shane to discuss details.
 - Raffle to be modeled after Whitney Boat Club
 - 1000 tickets only
 - \$25 per ticket
 - Would technically be considered gambling ok for non-profit with proper tax forms.
 - Taxes could be figured into winning prize or passed on to the winner to pay.
 - Need to price out indemnification insurance. Also, where to get it.
 - Ward would work with us on price in addition to sponsorship.
 - Would be around \$50 to make tickets.
 - Could be sold at businesses, online, individually etc
 - Side-by-side would be a 2019 model.
 - Board discussed having a sign at Chadron GMC. Have other places to display.
 - Approval of Marketing Material.
 - Should remove \$10 from the poster as it implies there is a fee to participate in FTD.
 - Discussed if sponsors would get new cups.
 - Need to have sponsor cups set aside so that there is no confusion about where they are to come from.
 - FNBO is doing a new sponsorship of \$2000 for new cups and is allowing old cups to be used through as to not create waste.
 - Should remove "local newspaper" from the sponsorship package.
 - Committee Budget Proposals



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- Family events: \$36,651, \$35,863.50 after current grant. This is to include courthouse events, downtown family events, and carnival.
- Entertainment: \$11,500
- Marketing: 75% grant approval of \$4,400. \$6000
 - Miles made a motion to go with the \$3,000 package offered from Eagle Communications. Dave H. seconded. Motion carried.
- Other new business.
 - Jessy will be contacting the String Beans about staging. Asking if gazebo will suffice.
 - Should invoice out current sponsors to start bringing in cash.
 - Tori Wild would like to attend an entertainment meeting. Jim would like to invite all bars from previous years as well as the rest who did not.
 - Jim mentioned having Crazy Louie open 7:30-9 Friday night. Would use Lazerwolfe's PA. Band would not take a break and would be around \$1000. Jim will work with the bands to determine.
 - BMR have agreed to play the courthouse gazebo after the parade from 11-1 on Saturday after the parade for \$500.
 - Miles moved to have the Bald Mountain Rounders play for \$500. Jessy seconded. Motion carried.
 - Dog trials have confirmed with the fair board to hold an event during FTD.
- **Old Business**
 - N/A
- **Committee Reports**
 - N/A
- **Other Business**
 - Walmart Grant was approved for \$750.
 - Common Cents grant will be mailed 3/5/20
- **Next Meeting**
 - Next meeting will be at 5pm, April 8, 2020 at EJ's BBQ & Take-Out
- **Adjournment**
 - Miles moved to adjourn at 7:02pm. Emily seconded. Motion carried.
 - Kerri left at 5:30pm.

Minutes distributed digitally by Dave Hockenbary.