CALL THE MEETING TO ORDER: 6:01PM

GUESTS:

Jennifer Rice: JCC- We would like to continue with the same rate as we have in the years past.  
Kelly Moves to give the JCC the same rate of $125.00  
Kevin Seconds  
Passes  

FB would like more information on numbers from JCC and would like to know how many out of town people come each week for the rodeo.  

HFH: Colleen Kirvan and guest- Would like to ask for a rate reduction as all the money they receive goes into making the Habitat house.  
Kelly Moves to keep the rate at $500.00 for the week for the Habitat for Humanity.  
Kevin Seconds  
Passes  

Julia (JCHC): Just came to say Thank You. JCHC is very thankful to use the building for no charge and are very grateful to be out here.  

Jackie Little and Bruce McWorter- Committee supporters

UPDATES:

REPORTS:

- Caretaker’s Report  
  ▪ Gary: Working inside on cold days and outside on nice days. Taking a 10-day vacation during Thanksgiving. Gary Purcell is back and will have pergola finished tomorrow.  
    ▪ Show Ring panels- Short panels for pigs  
    ▪ Kelly moved to get the panels we are short to finish the panels  
    ▪ Kevin Second  
    ▪ Passed  

- Secretary’s Report  
  ▪ Minutes: September  
  ▪ Payables: Please take a look at Oct and Nov AP/AP- Look at all highlighted areas  
  ▪ Payroll  
  ▪ Review of Shop expenses  
    ▪ Kelly moved to approve Secretary’s report  
    ▪ Kevin second  
    ▪ Passed  

- Foundation Report:  
  ▪ Foundation Fundraising event: Changed to 1/18/20  

- Livestock Committee Report: Review 11/5/19 meeting  
  ▪ Bruce: I see you have lots going on and appreciate everything you do for the county.  
  ▪ Laci reached out for Min from last meeting, but we have not received a copy yet.  
  ▪ Kevin- We want to be open and honest and work together, we are excited to move ahead  

- Queen Report: Jackie-Rodeo Royalty is excited to do lots of things, ready to be involved in lots of activities and volunteer when they can. Places they have gone this fall include: Kaycee NRA Banquet and Monster March. They will also be at the Christmas Parade, do a 50/50 drawing game at the Bazar on Dec. 7th.
Kevin- We would like to work together. We both need to be better and ask if you will come to more meetings. We would like to work well together.

OLD BUSINESS:
- Grants
  o Rec Board: Raising the roof or playground
  o 1%: Chicken Coop with AC and ventilation, concrete
  o Tree Grant: Mike will check with NRCS and then we will decide if we would like to apply
  o Look into Rocky Mountain Power
- Educating New 4-H Members
  o What are things you wish you knew at your first fair?
    ▪ Purchase dates
    ▪ Local purchasers
    ▪ At fair- showmanship rules for which livestock
    ▪ Dress: what is required by state and recommended
    ▪ Yes awards

NEW BUSINESS:
- Andrew Gift:
  - Kevin Moved to spend $200.00 for Andrews gift
  - Kelly Second
  - Passed
- Rodeo 2020
  - Sponsorship Levels:
    ▪ Kelly Moved to change the sponsorship levels to $1500, $2000, $2500, $5000
    ▪ Mike Seconds
    ▪ Passed
  - Entertainment
    ▪ Whistle Nut
      ▪ Kelly Moves to bring Whistle Nut back
      ▪ Mike Seconds
      ▪ Passed
    ▪ Fun on the Go
      ▪ Mike moves to bring Fun on the Go back with a sponsor
      ▪ Kelly Seconds
      ▪ Passed
  - Kick Off event (Friday, Sat, Sun) or Ticketed Events
    ▪ Ned LeDoux
    ▪ Whistle Nut Meet and Greet
  - Alvin Turner, AQHA cutting
    ▪ No for fair
    ▪ Come and look
  - Rodeo workshop date- Jan/Feb: moved to next meeting
- Fair 2020
  - Sound system: Haggerty’s from Gillette came and looked, is working on a bid for upgrades.
- Master Plan
  - Grounds: Josh will fly the grounds when we have no snow
  - We need to start pulling the plans together for future
  - WBC- Grants/Loans

NEXT MEETING DATES
December 12th  January 9th  February 13th  March 12th  April 9th  May 14th
ADDITIONAL BUSINESS:
- Indian Relay Races- Will be coming back to JCFG in June 2020.
  ○ Lots of discussion was made about the races. Board would like someone to come to a meeting and we can talk about charges and what it will cost. Along with they will provide the facility, but will not provide money, or incur any costs associated with the races.
- Costs for haying cutting-
  ▪ Kelly Moved to pay Merlin Ranch $1000.00 for cutting hay summer 2019.
  ▪ Mike Second
  ▪ Passed

Adjourned: 9:59 PM