

MEETING MINUTES

HETTINGER COUNTY ACTIVITIES ASSOCIATION

Date: April 1, 2025

Time: 6:12 pm (MST)

Meeting called to order by: Kevin Miller

BOARD MEMBERS IN ATTENDANCE

Kevin Miller, Joseph Stenberg, Sara Stenberg, Levi Wegh, Travis Schmidt, Heather Fischer

APPROVAL OF MINUTES

The meeting minutes from the March meeting were read and approved as read. Levi made the motion to approve, and Heather seconded.

TREASURERS REPORT

- There was no Treasurer's Report as Shelby was gone

OLD BUSINESS

- The Battle of the Businesses Cornhole Tournament went well and everyone in attendance had a great time. Mott Equity took home the trophies. It is definitely something to continue. Kevin will work on getting the plaques engraved, should be about \$15
- Heather spoke with the 4H Council and they want a written agreement that they will pay \$200/mo. for the use of the fair building. Sara will write one up and get it to Heather
- Travis talked with Ashley's people and it is fine for her to start at 8:30 pm
- Heather found another grant from USDA Rural Development. She will put together a list of grants she finds but does not want to be the one to actually write and submit the grants. Shelby was also working on a few grants, per Heather
- Heather will continue to work with Ryann to see what has already been done on grant acquisition for the arena
- Joseph will talk with Devin about getting the bathrooms complete before graduation because we have several families renting during that time.

NEW BUSINESS

- Sara asked about having Thank you cards made for HCAA and everyone agreed that would be a smart thing to have. Sara made the motion to purchase cards and Heather seconded
- It was brought up that we need to make sure we have rooms reserved for fair. Sara asked how many and Travis said we will need 1 room with 1 bed on Friday night, and 4 rooms with 2 beds on Saturday night. Sara will call and reserve those
- Levi asked what everyone thought about having a Cornhole League during the winter months and all agreed that we should discuss it again when more members are present.
- Sara asked about coming up with a Yearly Activities Calendar so that people can be planning ahead and it was agreed that after fair we will circle back to that and come up with a calendar
- It was asked if our inflatables are back or if someone still has them. Merle Stewart in Regent still has them. Levi said he will talk to Merle and tell him we need them back
- It was asked if the Golf Course might be willing to come do BINGO at the Fair this year. Travis said he will look into it and talk to the Golf Course
- Travis will set the website up and begin doing Facebook posts to keep a better presence in the community. He will post meeting times as well as attention getters for the fair. It was also asked about getting in touch with Pam about ads on the Mott TV Station

NEXT MEETING

The next meeting will be held on Tuesday, May 6, 2025 at 6:00 PM(MST)
Motion to adjourn was made at 7:41 PM by Joseph and seconded by Levi