

# MEETING MINUTES

## HETTINGER COUNTY ACTIVITIES ASSOCIATION

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Date: February 25, 2025

Time: 6:03 pm (MST)

Meeting called to order by: Kevin Miller

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### BOARD MEMBERS IN ATTENDANCE

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

### OTHERS IN ATTENDANCE

Heidi Marxen, Garisson Risner, Kerstan Cole

### APPROVAL OF MINUTES

The meeting minutes from the February meeting were read and approved as read. Casey made the motion to approve, and Joseph seconded.

### TREASURERS REPORT

There was no treasurers report due to new officers being voted in at the last meeting

### OLD BUSINESS

- No old business was discussed so the group could get right into the New Year's Eve discussion and allow Heidi and Garisson to leave

### NEW BUSINESS

- Heidi started off by going over the Expense Report for the New Year's Eve Event and asked if there were any questions. There was discussion about why the garbage disposal is so expensive. We need to contact Crystal Olson and get a rundown on what pickup dates we were charged for, Garisson called Devin and Devin said he will look

- when he gets home and get back to us on the dates. Heidi will text the breakdown that she has to Shelby. It looks like the cost for garbage disposal of fireworks was \$638.
- There was a discussion about the heating of the building allowing us to use it year round so we need to be coming up with events and promoting them to get people in the building.
  - Garrison talked about the New Year's Firework Show and how there weren't as many people as they had expected. They had a lot of promotion and had hoped more people would show up. There were a lot of people that came but then left at the parking lot because they were being told by the patrol officer that the cost was \$25/person. Many people parked other places and watched from afar. Garrison was written a check for \$19,435 for the firework donations. Casey made the motion to approve the amount, and Levi seconded.
  - Garrison will write a check to the Backpack Program for his donation
  - Candy Floss Farmhouse donated \$100 towards the Backpack program
  - Heidi and Garrison left the meeting as they were done presenting
  - It was discussed that Garrison should be the one paying for the garbage disposal from the fireworks but Joseph mentioned that there was never anything in writing so it's probably something that has to be dropped.
  - Travis asked why we aren't on city garbage and water since we are within city limits. Kevin said he will ask Pam
  - The group discussed how much the Fairboard should give to the Backpack Program as our donation. Shelby made a motion to approve \$1500, Heather seconded
  - The cold water pipes in the bathrooms burst and need to be repaired before the cornhole tournament this weekend. Joseph said he will talk to Devin the plumber tomorrow to get it fixed.
  - The cornhole tournament will be held this weekend March 1<sup>st</sup> and so far there are 8 teams signed up. Kevin talked with the lady from Elgin who has done food in the past and she will be coming to provide the food for the tournament. The group will meet at 10:30 AM on Saturday to begin set up
  - A motion was made to move meetings to the 1<sup>st</sup> Tuesday of every month by Joseph and Sara seconded
  - A motion was made to charge \$250/month to 4H for building rental. Shelby made the motion and Travis seconded. Heather will bring it to the 4H Board

## **NEXT MEETING**

The next meeting will be held on Tuesday, March 4, 2025 at 6:00 PM(MST)

Motion to adjourn was made at 8:13 PM by Heather and seconded by Joseph