Called to order at 7:03 PM by Kelsey

Members present were: Jen Schmitt, Matthew Stille, Kelsey Uetz, Dustin Howe, Mike Quade, Ben Kisch, Amy Staudt, Renee Knapp, Kurt Thorson, Melissa Merriss, Jeff Harris and Drew Mitchell.

Secretary Report: Minutes of the previous meeting were read. Matthew made a motion to approve, seconded by Jeff, motion passed.

Treasurer's Report: Report was given by Melissa. Renee made a motion to accept the report, seconded by Matt, motion passed. Melissa shared that she will be meeting with Lisa to go over auction deposits.

Committee Reports:

1. FFA Instructors-CC FFA will be having a National FFA officer at the YEC in the end of March. CC will be holding prom at the YEC. CC received the National Chapter Award.
2. Extension and 4-H- April 30th will be animal ID day, Clover Kids will not participate in the dog show (they are encouraged to do the pet show) still working on the insect zoo for fair, static exhibits will be in the YEC and food stand will be in the community center building.
3. Rentals- Matt reported that campers will be removed from the beef barn on March 26, April 2nd for other buildings. A discussion was held on moving other people's property that is stored. Our insurance company advised us that we ARE NOT to move others property in the buildings, it is the responsibility of the owner to move their property. The board made the decision to put paddle locks on all gates next year once the property is moved into the rental spaces and they will be unlocked once it is time to remove items.
4. Building & Grounds: Work will begin once the weather gets nice.
5. Off fair events-June 10, 7:00 PM Figure 8 races
6. Entertainment: All entertainment is booked and confirmed.
7. Fund-Raising: Spring Fling was a great success. Next year's Spring Fling will be on March 4, 2023.
8. YEC- Dene gave a report on building use, a discussion was held on the need for a clear job description on the manager position, Dene shared the bar set up that will be purchased for the community center building. A motion was made by Matt to pay a $600 set up fee for a calendar on the website that is more user-friendly. Seconded by Renee. Motion passed.
9. Crisis management-Drew is meeting with a messaging systems person to find out more about fees associated with a text messaging system.

Old Business:

1. Community Center- clean-up and chair cart assembly began tonight. There will be another work night on April 6th. The floor will need to be polished prior to rentals that begin in May. The board determined that prices would remain the same for 2023 rentals and nonprofits would receive a 25% discount on rentals, this includes the cleaning, etc. just like a typical rental. The board held a vote to determine what the plan would be for community center use for the 2023 year and it was determined that we would continue to use the building for storage rentals during the winter months. This can be revisited next year if there are more requests made to rent the community center year-round.
2. A discussion was held on our current to-do list. A motion was made by Melissa to proceed with sidewalks, parking lot and courtyard landscaping because our balance in our accounts would

support finishing this project. Seconded by Drew. Motion passed. Amy will start contacting people to get the ball rolling.

New Business:

1. A discussion was held on our current phone bill. It is running $70 a month. Melissa made a motion to purchase a cell phone for the YEC manager to use and it can be used for YEC and fair business. Seconded by Mike. Motion passed. We will explore the best possible package.

Old Business:

1. Melissa and Kelsey will attend March 27 district meeting. They will confirm the date for the next district meeting as it will be held at our grounds.

Motion made by Mike to adjourn. Seconded by Ben, the motion passed and the meeting was adjourned at 8:34 PM.

Next Meeting: April 20, 2022, at 7:00 PM

Minutes submitted by Jen Schmitt