

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

March 26, 2019

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of February 26, 2019 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 56710 – 56717
 - 1st Bank Direct Deposits: 5305 – 5333
 - Commerce Bank Checks: 1200 – 1208
 - Commerce Bank Direct Deposits: 23315 – 23366
7. Public Comment
8. Presentations
9. Listing of April 2019 Events
10. Correspondence
11. Old Business
 - Quick Updates
12. New Business
 - Upcoming Budget Workshops
13. Closing Comments
 - Staff: Executive Director
 - Board: Open Forum for Board Comments
 - Commissioner Comments
14. Executive Session, if needed.
15. Adjournment

Next Board Meeting is April 23, 2019

**Sweetwater County Events Complex
Meeting of the Board of Trustees
March 26, 2019**

Call to Order:

Chairperson Hartford called the meeting to order.

Roll Call:

Present: Kaye Goicolea, Roger Torgersen, Paul Zancanella, and Rob Zotti

Absent: Faith Harris, Bob Spicer, Janet Hartford & Donald Pallesen

Also present: Robert Perry, Kandi Pendleton, Erika Koshar and Drew Dunn

Approval of Agenda:

Trustee Zotti moved to approve the agenda. The motion was seconded by Trustee Zancanella. Motion passed unanimously.

Approval of Minutes

Trustee Zotti moved to approve the February 26, 2019, board minutes as presented. The motion was seconded by Trustee Goicolea and passed unanimously.

Financial Report:

Cash Balance, March 1, 2019	\$256,899
Add Receipts	\$98,912
Less Expenditures	\$147,759
Cash Balance, March 26, 2019	<u>\$208,052</u>

Trustee Zotti moved to approve the financial report. The motion was seconded by Trustee Zancanella and passed unanimously.

Approval of Checks:

Motion to approve-

1st Bank Checks: 56710 – 56717

1st Bank Direct Deposits: 5305 – 5333

Commerce Bank Checks: 1200 – 1208

Commerce Bank Direct Deposits: 23315 – 23366

Trustee Goicolea moved to approve all checks as presented. Motion seconded by Trustee Zancanella. Motion passed unanimously.

Public Comment:

None

Presentations:**Listing of Events:**

Erika Koshar reviewed the April 2019 events.

Correspondence:

None

Old Business:

Quick Updates – Building permit approved for the Chair & Table Room & old shop renovations. The maintenance crew has moved into the new shop building and we are just waiting for final inspection.

Lancaster Events Center in Lincoln, NE, has purchased 300 stalls and is willing to allow us to use them for the year as long we as transport them to us and then Lincoln next year. And we will allow them to use some of our stalls for their hosting years.

New Business:

Budget Workshop – Budget workshops tentatively scheduled for either April 10-11 or 17-18. We will plan to have a working lunch to review our capital projects and review our budget plan.

Closing Comments

Executive Director: None

Board Members: Trustee Zotti noted that the group requesting drag racing at the Complex would like to present to the Fair Board to add a drag strip on the property. Mayor Kaumo said that the road in front of the Grandstands that they could hard surface and utilize for \$250,000.

Trustee Zotti noted his discussion with the group indicted the Board focusing on maintenance of the current facility and adding indoor arena to accommodate the demand of user groups. The drag racing group will present their proposal at the April Board meeting.

Trustee Zancanella thanked Shae Lux and the Events Complex staff for assisting the Chasing Times Productions barrel race this past weekend. It was a great event and the dirt was wonderful.

Commissioner Lloyd: None.

Adjournment:

Trustee Zotti moved to adjourn the meeting and Trustee Goicolea seconded. Motion passed unanimously.

Janet Hartford, Chairman

Roger Torgersen, Secretary