

ILR BOD SPECIAL MEETING
Monday, August 31, 2020 - 8:00PM ET

CALL IN NUMBER:

Access code:

CALL TO ORDER – Ron 8:03 PM ET

Attendees

ILR BOD & Staff		
Ron Wilkinson	President	
Kyle Mumford	Vice President	
Ramona Simpson	Member at Large	
Mark Smith	Treasurer	
Sharon Van Hooser	Secretary	
Susan Hannah	ILR Operations Manager	

Others in Attendance

Name	Role	Purpose	Time
Lisa Robinson	Gathering Chair	Update	8:03 PM - On Call 8:55 PM – Off Call

GATHERING PLAN C – Lisa and Susan

- Susan reported that she had spoke with Liz at the Iowa Equestrian Center last week and they had power to building but due to the extensive damage to the building they had to turn power off themselves. Damage included: ceiling tiles, lighting, electrical, etc.
 - There could be some delay with repairs due to shortage of contractors and supplies needed for repairs.
 - The Equestrian Center may possibly have to cancel September events and not sure about October events at this time.
- Susan contacted North Iowa Event Center in Des Moines, Iowa and they were already booked for that weekend.
- Susan has contacted the National Cattle Congress, in Waterloo, Iowa and temporarily reserved the arena for the same weekend to move the Gathering Show, if approved by the board.
 - Since we have used this location they have replaced the lighting in the arena with LED lighting.
 - Arena and Stalling barn would be \$1,800.00 a day which would be Friday thru Sunday.
 - They will set up and take down stalls.
 - We can come in on Wednesday for setup for show.

- Vender Fee - \$75.00
- SOD will be \$30.00 per stall.
- They are requiring food to be purchased from them this year.
- They will allow a Bar but they will handle it for us.
- No Breakfast Buffet allowed this year.
- Dividers will be provided for performance classes.
- There will be a fun event held on the other side of the fairgrounds in the parking lot from our show one night - a 1980 tribute concert.
- They will provide tables, chairs, stage and do set up for us. It does not include SOD on stage for sale animals which is .30 cents a square foot.
- 4 Hotels are set up as host hotels.
- Susan has already spoken with 3 of the 4 judges on the change of show location.
- Molly at Experience Waterloo contacted Susan to offer a grant that they give out to organizations having events in Waterloo. The grants are 0.00 to \$3,000.00 and would cover for volunteers, judges, hotels, etc. No money is provided by them up front and would need approving by city council. Molly is sending Susan an application to get the process started on grant approval since we are at a short notice.
- Mark has spoke with Randy regarding availability of auctioneer. It might cost us slightly more for auctioneer since he will be traveling further than previously expected.
- Lisa is forwarding documents to the Board from previous years shows at the National Cattle Congress for review. There is not a lot of price difference between the two facilities.
- Susan reported that the National Cattle Congress does require Covid Protocol but does not have a waiver in regards to it so we need to come up with one for the show.
- City of Waterloo DOES REQUIRE Mask.
- Susan reported that she and Lisa are planning a Baked Potato Bar before the sale at \$15.00 a person which includes salad and bread sticks. Our cost to the facility would be around \$2,000.00 plus gratuities and around \$40.00 for cakes. Susan and Lisa are looking at possibly doing snacks instead of meal to save money.
- Facility will be Open to Public.
 - Motion to move The Gathering from Cedar Rapids to Waterloo was made by Mark and seconded by Ramona, passed unanimously.
- Susan reported some options they are considering for the dinner on Friday night.

Pasta and/or Bake Potato Bar	\$15.00	(This price is for Bake Potato Bar only)
Cold Buffet	\$17.00	
Grilled Meal	\$17.00	
Buffet	\$18.00	(One Meat)
Buffet	\$20.00	(Two Meats)
Meat Balls	\$120.00	
Cocktail Smokies	\$120.00	

They would provide Cash Bar Only and Cake for serving of 200 people.
- Dinner would be held @ 5:30 or 6:00 before the sale.

- Consensus overall is to have the Baked Potato Bar.
- Susan requested that an E-bulletin to be Approved by Board for emailing ASAP.
- Susan reported that judges (Mike and Cathie) will be flying into Cedar Rapids on Thursday and will be getting a car to drive up to Waterloo. Trisha is driving in. Mary Jo agreed to be the fleece judge and she is flying into Waterloo on Wednesday.
- Lisa will be updating website tonight.

ADJOURN BOD Special Meeting: 8:55 PM ET