



**Members
In Attendance**

- ✓ Dustin  1
- ✓ Kevin 
- ✓ Nick
- ✓ Rich
- ✓ Butch
- ✓ Jeff
- ✓ Al
- ✓ Lennard
- ✓ Cary

The mission of the Northern Hills Recreation Association is to strengthen the Northern Black Hills communities through programs, services, and facilities which enhance personal development, promote healthy lifestyles, encourage community involvement, and foster environmental stewardship.



Committee Meeting






June 24, 2024

Shivers | Lead, SD | 6:00pm










% Welcome


&" Call Meeting to Order  2

' " Updates

- æ Review and approval of meeting minutes  3
- æ Budget & Finance
 - i. Current Cash Balance.  4
 - ii. City of Lead Funding Request.
 - 1. 2025 request prior to May 1, 2024  5  6
 - a. City going through process now.
 - iii. Bills & Reimbursements.  7
 - 1. 990-N Form to Joe Peterson CPA
 - a. (Leaving on here in case.)

(" Action Items

- 4. Website
 - i. Mile Up Marketing Update 
 - ii. Social Media Update - Cary 
- 5. Event(s)
 - i. 4th of July Skating Event 
 - ii. 4th of July Horseshoes
 - iii. 4th of July parade? 
- 6. Trail Work
 - i. Founders 
 - 1. Finishing/Ribbon Cutting. Plaque  
 - ii. Urban Trails (Eric)
 - iii. Homestake Trail
 - 1. Trail Audit
- 7. Scholarship Fund Requests? 
- 8. Community Updates & Things Not on Agenda
- 9. Items from Board Members 

Next meeting date –  ?? 2024 |6:00pm |Location??


Adjournment 


Summary of Comments on June 24th Agenda.pdf


Page: 1

 Number: 1 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 5:59:58 PM

Kevin
Nick
Jeff
Rich
Butch
Al
Dustin
Cary

 Number: 2 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:00:08 PM
@6pm

 Number: 3 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:01:20 PM
Motion by Jeff. Rich


 Number: 4 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:05:57 PM
\$24,397.13


Insurance: \$9,651.45 invoice for 2024/2025 year events.


We paid the Eagle Landing invoice

All the gravel from Hills Material paid.

Generator and computer for timing system not ordered yet. Holding off to see what our funding request amounts come in at.

 Number: 5 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:05:12 PM
Dustin is suggesting we go ask for another \$5,000 still in 2024.

 Number: 6 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:06:25 PM
Maybe in August we ask for another \$5,000.

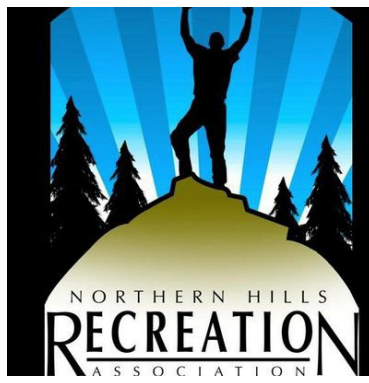
 Number: 7 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:20:32 PM
Joe needs to talk with Dustin. He wants to talk longterm planning.

We are approaching the \$50,000 threshold by the IRS. If we go over, we move into a new bracket.

He wants \$350/month to do the books.

Its the passthroughs that will get us. Once we run \$50,000 through the non-profit, we need to do a full

Comments from page 1 continued on next page



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3.1 Review and approval of meeting minutes

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- 6. Trail Work
 - i. Founders 12
 - 1. Finishing/Ribbon Cutting. Plaque 13
 - ii. Urban Trails (Eric) 14
 - iii. Homestake Trail
 - 1. Trail Audit
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- 8. Community Updates & Things Not on agenda 16
- 9. Items from Board Members 17

Next meeting date - ?? 2024 |6:00pm |Location??

Adjournment

accounting stack. We have to pay Joe \$350/month to do the books if we go over \$50,000

Number: 8 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:25:25 PM
Website Meeting July 8th - 6pm.

Number: 9 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:37:57 PM
Cary needs pictures.

Upcoming posts.
-Horseshoe tournament
-Skate event
-4th parade

Cary wants us all to send a pic of ourselves and why we are part of NHR.

Number: 10 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:43:37 PM
Pam from Roundhouse Liquor and Chad Jacobs at Jacobs Welding are sponsoring a guided fishing trip to Pierre with transport. 2 days + 2 kids.

Pam would sell tickets during the 4th of July. She'll track everything and collect. \$1 per name. Between now and November 30th.

The board discussed and it's full steam ahead for Pam and this fundraising effort.

Jeff has it covered. Ollie has his entire event covered. Harvey is going to judge.

Assembly of God will have water there.

We will have water and beer in the horse shoe event.

Number: 11 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:49:29 PM
Yes we want to participate. Jeff is looking into if Zack and his kids want to do it.

Number: 12 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:06:09 PM
Still need to hydro seed. It is scheduled.

Number: 13 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:56:08 PM
Want to include something about how he's a father and his kids.

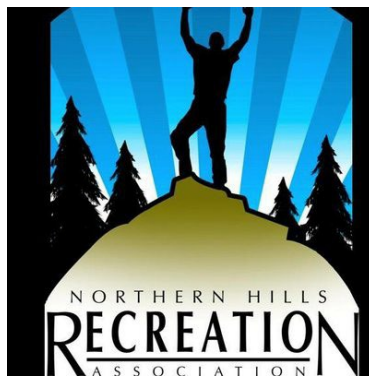
Number: 14 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:56:36 PM
QR code to say "Scan for more info"

Number: 15 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 6:59:43 PM
Rich paid \$200 to Kaite for her app.



Number: 16 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 7:00:39 PM
Jeff: Do we have a date for Jason's race at Hidden Valley? Dustin said Labor Day.

Number: 17 Author: kevin.wagner Subject: Sticky Note Date: 6/24/2024 7:00:52 PM
July 22nd. 6pm. Shivers.

Comments from page 1 continued on next page



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