

DRAPER ARENA ADVISORY BOARD
Draper Arena Advisory Board will hold a Business Meeting on
Thursday May 27, 2021, at 6:00 PM,
at 1020 East Pioneer Road, Draper, Utah 84020
in the Administrative Conference Room.

The Agenda will be as follows:

1. Welcome: Doug Vawdry
In Attendance: Doug Vawdry, Walt Rosemond, Katie Smith, Wayland McGary,
Alan Kirton, Ken Day, Fred Lowry, Rhett Ogden,
2. Electronic Meeting Notice: Doug Vawdry read the Written Determination 2020-20 Pursuant to
Utah Code ANN. 52-4-207(4).
3. Approval of March 24, 2021 Meeting minutes Katie motion to accept, Ken 2nd, approved.

At our meeting on the 28th someone was going to go work on the sprinklers. They need to be locked. Could we get one that is not detachable that is a combo lock so that the lock does not disappear. This still has not been done and people are still going up and turning on the sprinklers and the lights.

4. Discuss Moto Challenge: August 7, 2021
Wayland has sponsorship packages to send with members. We must use the package made up from the city. Wayland will email the package out to all board members.
Wheeler is still in with the dozer in August
We all need to chip in to get sponsors, we talked about several possibilities for sponsors.
The following is a list of those possibilities and if anyone said they would be responsible for contacting them.
7-11 is still in
Les Schwab-Doug
South Valley Floors-Katie
South Valley Motorsports (Moto United)-Wayland PLATINUM
Utah Water Sports, PLATINUM
Karl Malone-
Larry Miller-Ken
Big O-Doug
Quick Quack-Fred
Body Gardz-Fred
Wadsworth-Alan
General RV-Ken
Bryan, The Edge-Wayland will ask him for donation
Law Tigers-Doug
Richins-Doug
Quad's-Ken

When you get a check from the company, get an email for the receipt to be emailed to business or it can be hand delivered. It must be a check, no cash accepted. ACH will be accepted.

MUST have a sponsor package with paperwork filled out for EVERY donation/sponsorship.

Sponsorship package: Possible goods and/or services: gift cards and swag could be included.

Make sure we get an email for every sponsor. We want to do the tickets on email or if we need to get hard copy tickets we can do that.

We really need a lot of sponsorships to make this event work.

- Banners can go out the week of July 7th.
- Will put a banner up at the rodeo.
- Need to have more signs made up so that we have 10 total signs not larger than 32 SqFt
- Pimmie Lopez-Ushers
- Katie-Ticket Sales
- Rhett is working on credit card sales
- Get film put on plywood to put up at the arena to advertise
- Doug will get the signs/banners made

Community development can get us a list of all Draper businesses so everyone can pick a few they will ask for donations.

Food trucks: Karen Larsen will get them. We must have an agreement to get 15% from each truck. Need at least 3 food trucks. Waffle Love, CupBop, GoodWood, SpilledMilk.

5. Discuss Arena Maintenance / Repairs update

- Last meeting we met at the arena and walked through with Brent from the city to make repairs at the arena. We also talked about having the board meeting up there and volunteering by the arena board members. We need to meet at the arena to make the small repairs that we can do. We need to take flagging tape so that we can be sure Brent knows what needs repaired. June 2, 2021 at 5:00 p.m. at the arena for repairs the arena board will meet at the arena. We will need someone to tell us where the electricity runs underground so that we don't do that again. Rhett could get it Blue Staked or pull the as builds or call Steve Linde to tell us where everything is.
- Rhett is going to get a quote to put the lights on the same system as the other city lights so that he can turn them off from his phone.
- Rhett will be painting the rest of the bleachers with numbers.

6. Rodeo Needs

- The rock picker guy said it will be \$500-\$600 to pull the rocks out. Katie made a motion, Ken 2nd. All in favor. Katie will send contact to Wayland. Rhett said that because the cost is low this can be done for sure. Wayland will contact the guy and get it set up.
- Arena Blend- Doug was asked to get a sample to Bruce Dickamore
- Arena dimensions: 270x150
- Need to have sprinkler repairs to move properly back and forth over the arena.

7. Adjournment: 7:25p.m. Doug motion to adjourn, Katie 2nd.

Next Meeting: June 23, 2021 at 6:00 p.m.

Training will be conducted at this meeting on noticing & publishing meetings, and a quorum will be 3 members.

