

Griggs County Fair board meeting 2017-01-25, Noon @ Pizza Ranch

Members present: Tom Johnson, Ron Johnson, Dave Hoverson, Bonnie Krenz, Megan Vig, Brian Saxberg and Chad Johnson

Secretary Report: Minutes from 10-19-2016 were approved with corrections. MSC

Treasurers Report: Final year end numbers, we spent \$10,703.06 more than we took in. \$13,420 of the budget was the new lean-to on the barn. File report for audit. MSC

Agenda Items

New Business

1) Election of Officers

Motion to retain officers as they were last year. MSC

Tom Johnson: President

Bonnie Krenz: Vice President

Brian Saxberg: Secretary

Dave Hoverson: Treasurer

2) Common Calendar

Brian will work on an online solution for everyone to see and share with a physical copy being posted at the library for now.

3) Grounds Inventory

Dave has a list that probably needs updating.

4) Lawn Mowing

Bonnie will put an ad in the paper accepting bids. Job is to mow from 20FT East of the horse arena over to Museum on the south side, entire corner. Trimming is to be done every other mowing.

Brian to contact Museum about cost share.

Current cost to mow from Dave is roughly \$1,500/yr.

5) Open Class Display Shelves and Shelving in Storage Closet

Bonnie will try to get grants through Thrivent for materials. Dave K wants to build them in the first weeks of June. MSC to build the shelves and add the new addition to the storage closet.

Projected material cost to be \$1,000.

Old Business

1) Gutters on commercial building

Aaron Larson will rebid in the spring to do entire commercial building and east side of bathrooms.

2) New Building phase/status

Phase 1: Electrical is complete

Phase 2: Foundation – Looking to complete 2017, undetermined if before fair or not.

Phase 3: Building – 2018 completion depending on fund raising goals

Brian to work on display for fairgrounds detailing the work we are wanting to do and time line goals. This will help in fund raising activities.

Tentative next meeting: March 8th 2017, Noon @ Pizza Ranch

Submitted by Brian Saxberg – 2017-01-25