

Griggs County Fair board – Minutes for August 16th, 2017 – 6pm @ Fair Grounds Commercial Building – Cooperstown ND

Roll Call: Tom J, Matt H, Brian S, Dylan J, Cody J, Jerry H, Bonnie K, Chad J

Secretary Report: *Matt moved to accept 6-21-17 minutes as amended. Jerry Second MSC*

Treasurer Report: *Bonnie provided the treasurer's report but she did not have a current checkbook balance. Filed for Audit*

Old Business

1. *Mud Run Dates Next Year: Chad has reserved July 21st 2018 for the Mud Run. Asked Dave to send \$100 deposit to JVOR to lock in the date.*

New Business

1. *Storage Unit for Tent on Wheels: Bonnie moved to approve \$500 budget for Matt to build a 4 wheel cart to put the big white tent and supplies on for easy moving and storage. Cody Second MSC*
2. *Horse Announcing booth: Matt moved to repurpose the building by making a new cement pad by the barn and relocating that building there to be used for Chickens and Rabbits. Jerry Second, MSC. Initial budget for that process next spring puts it at \$1000 to \$1500. A storage shed will need to be added back by the horse arena to store the equipment for them there. Matt will screw the existing door shut from the inside for this winter.*
3. *Car Storage Price and who will be in charge of parking them: Jerry motions to use the rates discussed in Feb 2017 and that he would volunteer to park the vehicles. Cody Second MSC*
4. *Speaker System*
 - a. *Review current equipment – Repair and/or replace? Tom will work up a value of his system and the fair board will review it with the idea to purchase his equipment to upgrade ours. The systems we have are quite old and either need repaired or replaced.*
5. *Tom rent for his speaker use for parade and derby: Tom donated his services for the fair this year.*
6. *Donation for the Cornerstone Youth Group: Cody moved to give them the same amount we did last year (\$200). Jerry Second MSC*
7. *Sherriff at Derby: Jerry moved to pay the Sheriff's department \$125, Matt Second MSC*

8. Barn is leaking: *Bonnie reported that the center cupola was leaking as their projects were wet in the barn. Brian moved to ask Kevin Wold to take a look at it. Matt second. MSC. Matt to call Kevin.*
9. Storage Unit Build: *Will try to start the Storage Unit expansion in the commercial building on Sept 6th. It may only take a couple of Wednesday evening work nights to do the build. This project was approved this spring.*
10. Small Animal Building: *Bonnie moved to straighten the fence along the east side of the barn so it matched the east side of the show ring with a budget of \$1000 for fence posts, paneling and a couple of gates. Matt Second. MSC. Matt had mentioned there were some posts that needed replacing anyway. This will widen the area between the fence and the barn. Some more temporary pens could then be setup on the grass for goats and sheep in the event the barn is over capacity. We would need to figure out some kind of shade for them.*
11. Port-a-pots: *Brian to talk to Boote's about their services for next year. If we decide to go with them we would put the current port-a-pots up for sale.*

Tabled Items for Later dates:

1. Dandelion control

Next Regular meeting: Oct 18th, 2017; noon @ Pizza Ranch. We will shut the water off to the buildings and winterize on Oct 21st, 2017.

Submitted: 8-17-2017 by Brian S