

Griggs County Fair board – Minutes for July 18th, 2018 – 6pm @ GC Fairgrounds – Cooperstown ND

Roll Call: Chad, Jerry, Cody, Brian, Matt, Dave K, Bonnie, Grant

Guest: Josh Johnson

Secretary Report: Minutes from 6/27 and 7/9 were presented for review. Bonnie moved to accept. Cody 2<sup>nd</sup>. MSC

Treasurer Report: Bonnie presented the information from the fair from Dave H.

2018 Fair Breakdown (see attached spreadsheet). This is a YTD. There is a dispute with paying the Ambulance for the Tractor pull as they were never on site for it.

Brian moved to file for audit. Bonnie 2<sup>nd</sup>, MSC.

#### New Business

1. Horse Barn/Chicken Coop vs Fans in Barn (Matt) – ***Matt reports that 4H has decided on passing on moving of the building or building a new building. Funds will be re-directed into fans for the barn. Matt to come up with expense list but already have \$1000 budgeted for the building to use. Matt to work with Steph about either fixing the current horse barn for storage or razing the structure and replacing it with new horse stable type structures to allow for more expanded use.***
2. Port-a-pots – ***The experience with Boote's porta-pot service was very positive. Bonnie moved to sell the current porta-pots, Cody 2<sup>nd</sup>. MSC***
3. Table Cart – ***Brian to get another cart built to replace the one we stole to use for the tent cart. At the time of the tent cart we thought we had an extra table cart not realizing some tables were out being used. It was also reported we had water on the floor in the SW corner where table and chair carts are stored. After the meeting it was investigated and primarily it looks like water coming up from the old poles in the ground. Jerry to try and monitor if we are leaking from the ceiling during this upcoming weather.***
4. Siding outside kitchen – ***Matt reported that yes the siding had been warped a little bit but it won't leak water like the rock chips already in it.***
5. Kitchen Sink – ***Bonnie reported the need for some kind of platform for the kitchen sink to raise the height as they are too deep for most people.***

Next meeting 8-9-2018, 6pm @ Pizza Ranch

Submitted: Brian Saxberg – 2018-07-19