

Griggs County Fair board – Minutes for Sept. 13th, 2018 – 6pm @ Coachman – Cooperstown ND

Roll Call: Jerry, Chad, Steph, Matt, Brian

Secretary Report: Steph moved to approve the minutes from August 9th, 2018. Jerry 2nd. MSC

Treasurer Report: No report

Old Business

1. Barn Celebration (100th) next year – Status Update
 1. ***Brian reported that Megan is looking at gathering names soon.***
 2. ***Brian moved to set the date as September 7th 2019 for the celebration. Steph 2nd MSC Activities and plans for that day will be detailed later.***
2. Horse Building (Repair or Replace)
 1. ***Steph moved to set a budget of \$5,000 to repair the current structure. This will provide for the steel (to match the barn), one walk in door and a window. Jerry 2nd. MSC Brian to put an ad in the paper requesting bids for this project, wanting to be completed this fall if at all possible. The new building idea is still a possibility but the discussion revolved around the best return on investment at this time as we had to do something with the existing building.***

New Business

1. Fall Cleanup/Building
 1. ***October 27th at 9am was chosen for the winter clean up date. We will make lists of supplies needed for next spring. Any other repairs and or upgrades will be documented that day also for fixing in the spring.***
2. Supply Orders
 1. ***Brian reported on the low level of supplies but admitted he didn't know the current process on procurement of the supplies. Steph offered to get us some new dispensers for free or virtually free as the board members that were present had no idea what the current fixture's cost to supply. These can be changed out in the spring after the current supplies are consumed. Any tools and or other equipment we need will be discussed also.***
3. Paint inside the Barn
 1. ***Discussion from those present did not think we needed to paint in the barn at this time, we can revisit this in the spring in preparations for the 100th celebration.***
4. Winter Storage
 1. ***Chad was tasked with being the one in charge of storage co-ordination as we now have an additional change with allowing the churches to do a live nativity in the barn. We will be down some storage space and long time users will be impacted. Storage rates may change as a result also.***

5. Three Phase Power

1. ***Jerry reported talking to Ottetail, they are more than willing to upgrade transformers and help with wiring when we get ready to need three phase for putting in AC in the commercial building.***

Next meeting: October 27th 2018 - 9am for winterize day.

Annual Meeting date set: January 9th 2019 – 6pm Pizza Ranch.

Submitted September 14th 2018 by Brian Saxberg