

Griggs County Fair board – Minutes for Oct. 2nd, 2018 – Noon @ Pizza Ranch – Cooperstown ND

Roll Call: Matt, Chad, Megan V, Bonnie, Dave H, Grant, Jerry, Brian and Tom

Secretary Report: Minutes from 9-13-2018 were presented for approval. Jerry moved to approve, Grant 2<sup>nd</sup>. MSC

Treasurer Report: Dave reported Checking account balance at \$27,024.09 as of today. Brian moved to file report for Audit. Bonnie 2<sup>nd</sup>. MSC

#### Old Business

1. Barn Celebration (100<sup>th</sup>) next year – Status Update – Brian reported no Updates.
2. Horse Building (Repair or Replace) – Brian reported Craig Stockland was going to submit a bid. Bids are going to be received until 10/12/2018.

#### New Business

1. Mud Run Payouts: ***Dave reported that if a person won more than one place it was all lumped into one pay out check. Chad reported that one was sent to the wrong person and Dave reported one was returned in the mail. Chad was going to work on getting the checks to the correct people.***
2. Winter storage: ***Dave presented a list of people that had rented last year. He noted that two motor homes were not coming back in this year. Chad was going to talk to Loren Anderson about being able to move his cars normally stored in the barn over winter for the nativity celebration in December. Tom moved to double the current rates to the following.***
  - a) Pontoons and Campers \$200
  - b) Boats and Cars \$150
  - c) Other smaller items (Mowers, Golf Carts) \$75

***Jerry 2<sup>nd</sup>. MSC***

***Move in date for storage will be 10/27/2018 along with our winter clean up day.***

3. Otter Tail 3 Phase Information: ***Jerry provided an email from Otter Tail explaining all that would have to be done in order to get 3 phase power at the fairgrounds. See additional scanned document.***

Next Meeting will be 10/27/2018 @ 9am for Winter Cleanup day.

Submitted: Brian Saxberg – 10/02/2018