

Griggs County Fair board – Agenda for Oct. 27nd, 2018 – 9am @ Fairgrounds – Cooperstown ND

Roll Call: Dave H, Grant, Chad, Matt and Brian

Secretary Report: Minutes from 10/2/2018 were presented. Grant moved to approve, Dave second MSC

Treasurer Report: Dave reports about \$19,000 in checking. Brian moves to file for audit, Chad second MSC

Old Business

1. Barn Celebration (100th) next year – Status Update
 - a. ***Mark Urness had the idea of having a community pot luck lunch and televising the NDSU vs UND football game which is scheduled for the same date. Matt reported that Megan is working on the invite lists.***
2. Horse Building (Repair or Replace):
 - a. Seth Hanson texted a bid of \$4480 to put steel on siding, roof and soffit. Install a new window and door.
 - b. ***Matt has a couple of bids but they were all over the map so we are waiting on some updated clarification. We will get finalized bids and approve over email.***

This is how the Ad ran in the paper.

“The Griggs County Fair Board is requesting bids to install a new door & window and steel siding on the horse arena barn as soon as possible. Bids can be delivered to the Griggs County Library for the Griggs County Fair Board. Bid deadline is October 12, 2018. For details about the project please contact Brian Saxberg (701) 789-1678“

3. Mud Runs – ***Chad to work with Dave to try and figure out what happened with the payouts. The sheet provided by JVOR is probably where the error occurred. Dave has the sheet.***

New Business

1. Winter Cleanup

No vehicles or boats are in the barn at this time. After some good re-arranging in the commercial building everything has been packed in there nicely. Loren Anderson is going to be brining his pickup and boat at a later date. Things are arranged in such a way that if Loren wants to get one of his cars out for winter work he should be able too. Loren helped to disconnect the water in the pit (Thank you!).

Brian moved to allow Chad to rent the south end of the barn for \$100 for the winter, Grant 2nd. MSC

Next Meeting: (Annual) January 9th 2019 – 6pm Pizza Ranch
Submitted by Brian Saxberg – 2018-10-27