

Griggs County Fair board – Agenda for Feb. 13th, 2019 – 6pm @ Pizza Ranch – Cooperstown ND

Roll Call: Bonnie K, Dave K, Chad, Lexi, Grant, Jerry, Brian, Wesley

Secretary Report: ***Bonnie moved to approve the minutes from 10/27 as present. Grant 2nd, MSC***

Treasurer Report: ***Bonnie reported for Dave H as he is still in the hospital. Bank account has roughly \$30,000 in it.***

Old Business

1. Barn Celebration (100th) next year – Status Update - ***Tabled for Elections***
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. This did not include materials.
Matt had texted me that Derek Crouse would like to bid \$7,900. Wesley had mentioned that Derek does not have his contractors license and thus can not bid on projects greater than \$4,200.
No action was taken

New Business

1. Setup “Friends of Fair” ***Brian inquired about starting a 501c3 that would be modeled after the Friends of the Library for external fundraising for the fair. The goal is to help facilitate the projects that cannot be funded by the dollars from the county. Bonnie was to help with documents from the Friends of the Library.***
2. Elections following at Library ***Tabled until elections***
3. Event Ideas ***Tabled until elections***
4. ***Porta Potties: Brian to contact Alan Boote about reserving Porta Potties (3 for the week of the fair, 2 for the mud runs and 1 for the tractor pull)***

Building Committee was appointed: Chad, Grant and Jerry. They are to look into the sewer access question, so planning can begin on transforming the commercial building.

Next Meeting: ~~March 19th 6pm @ Pizza Ranch~~ March 11th 6pm @ Coachman Inn, \$10 max meal from the GCFB.

Submitted March 4th, 2019 by Brian Saxberg