

Greater Grand Forks Fair board meeting 1-8-20 at Fair office

Present: Terry, Keith, Darren, Connie, Mark, Derek, Bill, Diane, and Jeanie

Guest: MaKayla

Terry called the meeting to order.

Jeanie passed out minutes from the previous meeting provided by Mark. Connie made a motion to approve the minutes. Derek seconded the motion. Motion passed.

Terry passed out the financial report. Currently have \$81,824 in checking account. Just received the check from Chevrolet for the Fair. The board approved purchase of the tractor from John Deere discussed at the last meeting. The votes from the email ballot were attached to the minutes. Darren made a motion to accept the financial report and approve for filing. Keith seconded the motion. Motion passed.

Buildings are filled with vehicles, boats, and campers for cold storage. Nothing else happening for grounds. Keith finally locked the gates at all entrances for the winter at Christmas.

We need to make decisions on bands for the Fair. The board was given a list of options for each evening. IV Play, the band that has played the last 2 years on Friday night are available on Thursday night for \$3,000. Darren made a motion to hire them. Keith seconded the motion. Motion passed. Connie made a motion to hire 32 Below for Wednesday night for \$2,500. Derek seconded the motion. Motion passed. Connie made a motion to hire 24/7 for Saturday night for \$2,500. Darren seconded the motion. Motion passed. Darren made a motion to offer Diamonds and Whiskey \$2,900 and 3 rooms to play on Friday night. Keith seconded the motion. Motion passed. Offer was sent by email and accepted.

No report from 4-H, they will start meeting about the Fair next week.

Darren made a motion to adjourn the motion. Bill seconded the motion. Meeting adjourn