

Greater Grand Forks Fair board meeting 3-11-2020 at Fair office

Present: Mark, Bill, Pam, Dennis, Keith, Connie, Darren, and Jeanie

Guest: Louise

Bill called the meeting to order.

Louise appeared at the meeting to discuss Open Class. This will be her last year working with the Fair. Her assistant from last year is available to help again this year. We found ribbons and other supplies last year, so we shouldn't need to order anything. She would like the same number of judges as last year. She would also like to have more help during entry on Tuesday, June 16<sup>th</sup> from 4-8 pm.

Mark passed out financial statements and minutes from the last meeting. Dennis made a motion to approve the minutes as read. Keith seconded the motion. Motion passed. The board discussed the financial report and reviewed deposits paid. Dennis made a motion to accept the financial report and approve for filing. Darren seconded the motion. Motion passed.

The board discussed finding sponsors for the Fair, and sponsors for the race cars for the portable race track available during the Fair. Keith reported that 4-H had discussed possibly moving their horse show to Thursday, but decided against doing so. The Horse Club is planning a jumping clinic on Saturday afternoon. We haven't received much from food vendors yet. Pam will email the vendors and the application is available on the website.

The race track is planning a 3 race series to honor Wayne Anderson. One of the races will be the Friday of the Fair. The winner of the series will be awarded a special trophy. Transystems LLC called to discuss doing driver testing on the Fairgrounds again and having a spot at the Fair. They will pay the same fee as last year. Mark will finalize the arrangements. Keith asked if we had heard anything about the Big Event at the University of North Dakota, no one had heard yet. This is a one day event where UND students spend a few hours volunteering in the community. The board looked at a catalog for bike racks to put by the 2 main gates.

Pam made a motion to adjourn the meeting. Connie seconded the motion. Motion passed and meeting was adjourned.