

Greater Grand Forks Fair board of directors meeting 6-10-20 at Fair office

Present: Terry, Mark, Keith, Pam, Connie, Dennis, Darren, Diane, and Jeanie

Guests: MaKayla by telephone for 4-H information

Terry called the meeting to order.

Mark passed out minutes from the previous 3 meetings. Connie made a motion to accept all 3 sets of minutes. Pam seconded the motion. Motion passed.

Terry passed out financial reports. We received a check from the Midco Foundation for \$1,500 to put internet service in the office. Have not received the sponsorship check from Home of Economy for the 2019 Fair. All bills are paid. Dennis made a motion to accept the financial report and approve as read. Darren seconded the motion. Motion passed.

First Horse Show will go on June 21st. The COVID plan was approved by the county. The Barrel Run series is scheduled on Saturday and Sunday of the following week. They are going to check with the county about using the bathrooms in the grandstand area rather than ordering porta-potties. The Speedway has extra hand sanitizer that they ordered for us and disinfectant that can be sprayed in the bathrooms.

MaKayla reported on the guidelines set up by the North Dakota 4-H office. They are recommending a 1 day livestock event. The animals would be kept in trailers rather than put in stalls. MaKayla would like to do a 4-H Horse Show on Saturday and a Livestock Judging event on Sunday. The board can look at planning some kind of entertainment for 2 days and bring in a couple of food vendors. The target dates are August 29 and 30.

Bill had talked to Jeanie and Keith about starting fundraising for the grandstand project. He suggested forming a committee to work on the project. Mark will call Kristi Wilfahrt about working on the project. Terry will call Tom Ford to facilitate working with Jay Kleven on the repair project. Mark forwarded an email to the board from Tom Ford for a current grandstand repair project that will need to be done this fall.

Dennis made a motion to adjourn the meeting. Darren seconded the motion. Meeting was adjourned.