**ASHLAND COUNTY FAIR BOARD October 28TH 2021 MEETING**

The meeting was called to order by President Brett Martinsen, present were; Laura Martinsen, Chris Schutte, Karri Maxwell, Ryan Riemer, Cliff Ylitalo, Brian and Jamie Anderson,  Rick Erickson, Clay Burditt, Peter Schutte, and myself.

Lorraine gave an update on the open class building, painting is done and store room is being organized.

Laura made a motion to accept the Secretary Report as submitted, second by Clay, motion passed. Reconciled balance, $45,659.88, Cliff made a motion to accept Treasurer Report as submitted, Pete second, motion passed.

**OLD BUSINESS**

Work nights will be postponed until spring. There is still room for about 10 small boats or campers.

Brett will request a copy of the Carnival contract.

**NEW BUSINESS**

Brett submitted a grant application through Association of Fairs; he will let us know when he hears anything.

Xcel upgrade will begin

11/9 is the County Board meeting when they vote on the budget, Brett will be going to show our appreciation, and any other board members are welcome to join him. Doreen should have the State copy for the County Board.

Chris will put a new LED light fixture up where lights are staying on constantly.

There was discussion to use the grounds throughout the summer to generate income in the future, such as Truck Pulls and Mud Runs.

Sharon questioned if it would be feasible to put heat in the office, the men figure the electric may not handle base board heat.

Could you please up date the minutes to show that Brett and I made  
arrangements to use a call in during the meeting last mouth because I  
was attending a funeral and could not be there in person. Brett agreed  
to the call in at 7:15 pm. I called in at 7:08 pm. The minutes should  
reflect that at the last County Board meeting I asked for the Fair Board  
to be added to the agenda with a financial report would be shared with  
the full board. Brett was added also to give his presentation as  
President and I will open  Agenda item number four.

Cliff made a motion to adjourn, Pete Second, meeting adjourned.

**NEXT MEETING January 20, 2022**

Respectfully Submitted

Gina Pearce, Secretary