

Griggs County Fair board meeting 2016-10-19, Noon @ Pizza Ranch

Members present: Ron Johnson, Dave Hoverson, Bonnie Krenz, Jerry Hohertz, Brian Saxberg and Chad Johnson

Secretary Report: Minutes from 08-03-2016 were approved as presented.

Treasurers Report: \$13,420 in checking, bills for Electrical work have yet to come in. Ron Johnson brought the legal's from the GC Courier and it shows preliminary budget for Fair board to be \$17,000.

#### Agenda Items

1. Gutters on commercial building
  - a. Brian returned Hardware Hank pieces for Credit
  - b. Tom had verbally spoken with Les about taking them back for a \$200 stocking fee. He will have to pick them up as we lack equipment to haul them back. Fairboard actually got together and loaded all of the supplies on Jerry's flat bed to take back.
2. Tent has been paid for and Nic dropped off the extra poles.
3. Phase 1 (a) of new building – Moving of Electrical
  - a. Power lines are dug in and we believe Mike Hanson has started the wiring.
  - b. Brian to talk to City about getting a building permit for the foundation gravel pad.
  - c. Jerry and Chad were going to do a make shift survey of the site just to see how much fill would need to be brought in.
  - d. ***Chad talked to Tom Dahl after the meeting about what we need to do for this pad. His recommendation was to lay fabric down and go over the top of the existing. Chad thought we might have to dig out 6 inches.***
4. Mud Runs for 2017
  - a. Chad talked about doing an earlier mud run not JVOR (June 17<sup>th</sup>?) with part of the proceeds going to Close up COPE.
  - b. Tentative date for JVOR mud run is July 22<sup>nd</sup>.
5. Derby – July 8<sup>th</sup>
6. Vendor Show/Blow Up Games: Will look at Municipal Association for grant for games for 2017. Hoping future revenue from Vendor Show will pay for blow up games. Fees for Vendor Show are going up to probably \$20 from the \$10 this year.
7. Two food vendors are booked. Scoop from Larimore (here last year) and one out of Jamestown.

8. Bingo will be in the east wing of the Commercial Building again.
9. WSRRA Ranch Rodeo
  - a. Brian is researching this as an event. Would look at planning it for July 15<sup>th</sup> if it will work out.
10. Antique Tractor Pull
  - a. Ron reported the Stump Lake club would like to have one. They have requested that we help them find a portable scale to weight the tractors. They provide the weight skid.
  - b. Looking at July 9<sup>th</sup>, Brian will talk to Jan Steffan about coordinating it with Museum Days.
11. Winterize buildings: 11-05-2016
12. Upcoming events at fairgrounds:
  - a. Hospital employee meeting/party: Oct 22<sup>nd</sup> – Commercial Building
  - b. 4H: Oct 23<sup>rd</sup> - Barn

Submitted by Brian Saxberg – 2016-08-04