

Griggs County Fair board meeting 2017-02-21, 6pm @ Pizza Ranch

Members present: Tom Johnson, Ron Johnson, Matt Haugen, Bonnie Krenz, Shawn Steffen, Brian Saxberg, Jerry Hohertz, Dave Krenz and Chad Johnson

Secretary Report: No minutes from previous meeting were read. Secretary will bring to next meeting.

Treasurers Report: No report, treasurer had prior engagements.

Agenda Items

Old Business

- 1) Common Calendar: The Google calendar is up and should be a public calendar. When searching Google Calendar look for Griggs County. Bonnie and Brian are setup as Sharing Administrators. Tom and Dave Hoverson are additional event enterers.
- 2) Event Schedule 2017 – Tabled until March 8th meeting.

New Business

- 1) Committee Formations:
 - a. Antique Tractor Pull Committee: Ron moved, Brian Second. MSC
 - i. Tom appointed Chairman: Ron, Brian to assist
 - b. Mud Run Committee: Brian moved, Dave K Second. MSC
 - i. Tom appointed Chairman: Chad
 - c. Vendor Show Committee: Ron moved, Dave K Second. MSC
 - i. Tom appointed Chairman: Ron
 - d. Parade Committee: Brian moved, Ron Second. MSC
 - i. Tom appointed Chairman: Jerry
 - e. Open Class Committee: Brian moved, Ron Second. MSC
 - i. Tom appointed Chairman: Bonnie
 - f. Derby Committee: Brian moved, Ron Second. MSC
 - i. Tom appointed Chairman: Brian, Chad to assist
 - g. Horse Arena Event Committee: Ron moved, Brian Second. MSC
 - i. Tom appointed Chairman: Matt
- 2) By-Laws Draft
 - a. After a long discussion with multiple changes. Brian moved, Jerry second to table this item until all changed could be made into Draft 2 and presented at next meeting. MSC
Ron to assist Bonnie on Draft 2.
- 3) Mud Run Committee Proposal:
 - a. Chad presented a proposal for a fund raiser mud run for June 11th. Close up is to get 85% of net proceeds. Fair board is charging \$100 for use of facilities and 15% of gate to cover costs.
 - i. Ron moved to accept the committee report, Bonnie Second. MSC
 - ii. Brian moved to approve the committee report, Matt Second. MSC
- 4) Insurance
 - a. A little discussion, Shawn mentioned about talking to our Insurance provider at Bank Forward to get specific information.
- 5) Contracts
 - a. Agreement for use of the Griggs County Fair Ground.
 - i. Chad moved to accept page 1 as amended. Second Bonnie. MSC (3-2), 3 abstain.
 - b. Vehicle Storage
 - i. Discussion ranged from do we even rent the buildings for storage to increasing the amount. Brian moved to table to later date, Matt second. MSC Tabled

- c. Other (RV)
 - i. Discussion about actual cost versus the city. Brian moved to table to later date, Matt second. MSC Tabled.

Next meeting: March 8th 2017, Noon @ Pizza Ranch

Submitted by Brian Saxberg – 2017-02-22