

**Griggs County Fair board** – Minutes for June 7th, 2017 – 6pm @ Fair Grounds Commercial Building – Cooperstown ND

**Roll Call:** Hannah K, Brian S, Matt H, Jessica H, Megan V, Megan R, Cody J, Dave K, Ron J, Chad J, Jerry H, Tom J, Dylan J, Bonnie K

**Secretary Report:** *Bonnie moved to accept 5-2-17 minutes as presented. Jessica Second MSC*

**Treasurer Report:** *Dave H had left the treasures report with Bonnie. She reported that tax monies will now come automatic deposit when the county receives them instead of in one big lump like has been in the past. Current checking account balance is \$22632.98. Bonnie moved to file for audit. Megan R Second. MSC*

Old Business

1. Parliamentarian: *Tom appointed Ron J.*
2. Antique Tractor Pull: *Ron reported that the elevator would not open to weigh tractors on Sunday of the fair. Ron moved to hire Chad Heller of Old Time Puller to do the weighting, sled and judging of the event for \$800. Cody J second. Unanimous Roll Call  
Chad Heller is the one who puts on the pull at the Winter Show and also did the pull at the Cooperstown Bible camp.*

New Business

1. Cooperstown Cruise Night: *Brian informed the board that the Cooperstown Cruise night would need use of the parking lot as a staging area only. They would be on the grounds from roughly 5pm to 6pm on June 9<sup>th</sup>. Then they would be departing on their cruise around the area. If this first one is a success they plan on doing other cruises around the area.*
2. Binford PBR Bleachers: *Brian requested that the Binford Rodeo Club be granted access to use the bleachers. Chad moved to let them use the bleachers at no charge under these two conditions. 1) They repair any damage that may occur and 2) that the fair board is not held responsible for accidents while they are off the grounds.  
Matt H second. MSC*
3. Dates for Next Year: *Brian moved to have the dates in 2018 be the week following the 4<sup>th</sup> since it lands on a Wednesday. The fair will be the week of July 9<sup>th</sup> 2018. Jerry Second. MSC*

**Work Night Notes:** *Tractor pull was decided to run in the grass between the road and west side of the horse arena where the derby pits are located. 4-H is working on a space issues as they will have an overflowing barn with all the animal exhibits. We may need to brainstorm for more room next year as 4-H is still looking to grow. Bonnie, Dave, Hannah, Ron J, Cody J and Brian worked on building more stands at the south end of the commercial building.*

Next Meeting (Work Night): June 14<sup>th</sup>, 6pm @ Fairgrounds. Submitted 2017-06-08 Brian S