

**Griggs County Fair board** – Minutes for June 14th, 2017 – 6pm @ Fair Grounds Commercial Building – Cooperstown ND

**Roll Call:** Tom J, Ron J, Chad J, Jessica H, Dave K, Bonnie K, Hannah K, Brian S, Jerry H, Dylan J, Tyler J, Dave H (late)

**New Volunteer:** Christina Zimprich

**Secretary Report:** *Bonnie moved to accept 6-7-17 minutes as amended (Name misspelled has been corrected). Dave K Second MSC*

**Treasurer Report:** *No Report*

Old Business

1. Derby Ring – *On the schedule to inspect the ring for repairs. Notified everyone again to be alert for possible bees, but the swarm seems to have moved on.*

New Business

1. Dandelion Control – *Bonnie asked to discuss. On graduation weekend it was noted that all of the neighborhood yards had dandelion free yards, the fairgrounds did not. Bonnie called RaW for a quote and it is \$250/acre. Tom mentioned to talk to Jerry Rahlf. Chad mentioned to talk to Josh Sherlock. Tabled until fall meeting.*
2. Mud Run Dates Next year – *Brian asked to discuss. Wanted to make sure Chad was thinking about them as we moved the fair/derby down a week next year because of the 4<sup>th</sup> being on a Wednesday. Tabled until next meeting.*

Bonnie moved to pause for supper. Dave K second. MSC

*Thank you Dave H for cooking supper it was delicious.*

We reconvened the meeting after supper.

3. Newspaper Ad – *Brian moved to put a ¼ page ad in the Griggs County Courier for 6-20-2017 showing the fair poster. Dave H amended the motion to include the Mayville Courier for the same dates. Ron J second. Discussion proceeded. Dave H wanted the Mayville paper also because it went to four surrounding counties.*

*Full Amended Motion: Put ¼ page ad in the Griggs County Courier and Mayville Courier for one week starting 6-20-2017.*

*Motion was passed.*

4. Antique Tractor Pull Contract – *Bonnie presented the contract for the Old Time Tractor Puller Association to Tom for signing. It was moved and passed in the 6-7-2017 meeting to approve this expense.*
5. Workers – *Bonnie had the worker sheet needed for the fair.*

*Report on work done after meeting: Short (15') bleachers need paint and we need (3) 15' x 2" x 10" boards to repair these bleachers. They need to be painted before installation, will try and*

*purchase materials before next Wednesday and they can be painted inside. Need (4) 1.5" Angle Iron (galvanized is what is currently on them) 6' 1" long for braces that are either missing or broken on the short bleachers. They will need holes drilled in the ends to have them attached. The Long (20') bleachers that are on silver frames need painting. The long (20') bleachers on red frames could probably go another year without paint.*

*4-H Standards were moved to the commercial building by Dylan J and Tyler J.*

*Chad J and Brian replaced burned out lights in the commercial building.*

*The new "open class" standards that are being built into the west lien are 90% complete. The hooks and eyes will need installed on the rest of them. The 1/4" round stops will need added and they will need a coat of paint. Thank you Dave K, Bonnie K, Hannah K and Ron J for all the work put into those, they look wonderful. The wall mounted shelves for 4-H and open class have been completed. The 4-H ones are along the south wall, the open class ones are in the west lien.*

*Derby Ring: Chad J, Tyler J and Brian inspected. There are broken cables that will need replaced or repaired. I think we have materials already. We may add another pole to the east side (by the derby pits) as the poles have become buried in dirt since the pit slopes that way. This is a constant problem of cars being pushed up on them. We also need to keep it low enough so firemen can get across them. Rocks will need picked.*

*List of things that need purchased:*

*(3) 2"x10"x15' for short bleacher repairs.*

*(4) 6'1" 1.5" Angle irons for bracing on short bleachers.*

*Inventory Items:*

*We are down to one halogen flood light and one 200W light bulb for the commercial building.*

*There is some new primer Bonnie K brought but I don't know the current state of the paint/primer we have.*

*Dave K, Bonnie K, Hannah K will be missing the next two work nights.*

*Brian S will miss the 6-28-2017 work night.*

*Next meeting (work night) – 6-21-2017 6pm @ Griggs County Fairgrounds*

Submitted 6-15-2017 by Brian Saxberg