

**Griggs County Fair board** – Minutes for June 21th, 2017 – 6pm @ Fair Grounds Commercial Building – Cooperstown ND

**Roll Call:** Tom J, Ron J, Matt H, Megan V, Megan R, Brian S, Dylan J, Dave H

**Secretary Report:** *Ron moved to accept 6-14-17 minutes as presented. Megan R Second MSC*

**Treasurer Report:** *Dave reported we have \$22,596 as current balance. Budget for the County was approved.*

Old Business

1. Mud Run Dates Next Year (Tabled from 6-14-2017 meeting)  
*Megan R moved to table until after fair. Matt Second. MSC*

New Business

1. 4H – Ron moved to accept the 4H cleanup schedule as presented. Megan R Second. MSC  
*A scanned copy of the document will accompany these minutes.*
2. Horse Arena Announcing Shed – Megan R motioned to have a contractor review the building for structural soundness. Ron Second. MSC  
*We will inquire about an estimate to fix the door at the same time.*
3. Ranch Rodeo – Brian moves to form a Ranch Rodeo Committee. Megan R Second. MSC  
*Megan R will chair to explore adding a Ranch Rodeo event(s) to the fair. Brian will assist.*
4. Pop Up Tents (10x10) – Ron moves to buy (1) 10x10 pop up. Megan R Second. Megan V moves to amend the motion to buy (3) instead of (1). Megan R second amendment. MSC  
*Ron will pickup 3 when he goes to Fargo and present the bill for reimbursement to Dave H.*

Tabled Items for Later dates:

1. Dandelion control

**Work that needs done before fair:**

Derby Ring: Cables need repaired on east and south sides, poles on the east side need to be adjusted or added too. Rocks need to be picked.

Open Class standards: Install ¼” round stops and paint. *Hooks and Eyes have been installed.*

Short Bleachers (15’): The 2x10 boards have been acquired. They have been primed. Will need painted and installed. Angle iron has been ordered and the pattern one is at Sheyenne Tooling to be copied once material comes in. They will hopefully have them done by next Wednesday.

Propane: Check propane levels for grills.

Grass in hockey arena: Do we need to come up with a backup plan if the grass doesn’t grow for fair?

4-H - (16) 4ft panels are at Sheyenne Tooling being made into (8) 8ft panels. They should be done 6-22-2017

Donation box(s): Could someone make a donation box we could use for people to donate to projects at the fair. Brian probably needs to make one for the building project. We could have one for blow up games and one for the tractor pull.

**Work that Needs done this year after fair or as time permits:**

Long Bleachers (20') Silver: If it is dry they will need scraped and painted.

4-H standards: I believe 4-H would like to paint them.

**Work completed**

Pancake Breakfast: Bonnie has already ordered supplies and they have arrived.

Next Regular meeting: July 5<sup>th</sup> 2017. Just a supper and work night next week as some members will be missing.

Submitted: 6-22-2017 by Brian S