

Griggs County Fair board – Minutes for October 18th, 2017 – Noon @ Pizza Ranch – Cooperstown ND

Roll Call: Tom J, Brian S, Jessica H, Jerry H, Bonnie K, Chad J

Secretary Report: *Bonnie moved to accept the minutes from August 16th 2017, Jessica 2nd MSC*

Treasurer Report: *No report, Dave was absent.*

New Business

1. Date for winterizing buildings: *October 21st 2017 @ 8am so long as Dave H can be there. Chad and Brian will be there to do/document the process for the future.*
2. Date to expand the storage room: *Moved to spring.*
3. Good, Bad and Other of fair this last year:
 - a. **4H:** *Need more room for standards to be ADA compliant.*
 - b. **Pancake Breakfast/Vendor Show:** *Need to have better signage for parking. Brian to talk to Ron J about his report from the Vendor Show.*
 - c. **Tractor Pull:** *Need to find out how to cover the \$800 cost and where to have it. When we move the horse announcing building would we have room to do it along the arena? Chad will also talk to the city about the boulevard area if that would be usable.*
 - d. **Mud Runs:** *Better fencing to funnel spectators better. Too many people this year were watching from a distance.*
4. Annual Meeting: *January 18th 2018 - 7pm @ GC Public Library back room. Open to anyone in the county. Voting of a max of 10 board members. There will be 5 open spots with a 2 year term commitment. There is no limit to the number of terms an at large director can be elected too. There are limits to officer places. Once the general pool of directors is formed, voting of officers will take place.*
 - a. *Current board members to arrive at 6pm to assemble Annual Report.*

Existing Board Members:

Officers:

- *Tom Johnson (President) term is up in 2017 **retiring***
- *Bonnie Krenz (Vice – President) Term is up in 2018*
- *David Hoverson (Treasurer) term is up in 2017 **retiring?***
- *Brian Saxberg (Secretary) term is up in 2018*

Appointments from other boards (permanent standing members) they do not count towards the 10 total directors.

- *Shawn Steffen (Griggs County Commissioner appointee)*
- *Matt Haugen (4H appointee)*
- *Megan Vig (County Extension Agent)*

At Large Directors:

- *Chad Johnson, Jerry Hohertz, Jessica Haugen, David Krenz – Terms up in 2018*

Distinguished Volunteers (no particular order and probably not all inclusive):

- *Ron and Annette Johnson, 4H families, Cody Johnson, Dylan Johnson, Hannah Krenz, Bill and Nikki Rahlf, Cornerstone Youth Group, Austin Johnson, Tyler Johnson and Megan Ressler.*

Submitted: 10-18-2017 by Brian S