

Griggs County Fair board – Minutes for January 18th, 2018 – 7pm @ Griggs County Public Library Back Room – Cooperstown ND

Roll Call: Dave Hoverson, Dave Krenz, Brian Saxberg, Tom Johnson, Matt Haugen, Chad Johnson, Grant Hedstrom

Secretary Report: *Minutes from 10/18/2017 were presented. Matt moved to accept them. Chad second MSC*

Treasurer Report: *Dave H reports we started the year with \$10,139.88 and ended the year with \$19,860.97. Dave K moved to accept the Annual report for filing. Matt second, MSC.*

New Business:

1. Election of Board Members

- a. A total of 10 Board members are to be elected according to Article 6, Section 1 of the By-Laws.
 - i. *Tom Johnson officially retires from the fair board. Grant Hedstrom accepted the offer to join the board.*
- b. There are 3 Ex-Officio board members.
 - i. Griggs County Commissioner – *Shawn Steffen*
 - ii. 4H Council Representative – *Jessica Haugen*
 - iii. Griggs County Extension Agent – *Megan Vig*

2. Election of Officers

- a. Tom Johnson – President – Term Expires Jan 2018
 - i. *Dave K nominated Matt Haugen, Brian moved to cease nominations. Matt H elected as new President, term expires Jan 2020.*
- b. Bonnie Krenz – Vice President – Term Expires Jan 2019
 - i. *Bonnie will continue to fill out her term.*
- c. Brian Saxberg – Secretary – Term Expires Jan 2019
 - i. *Brian will continue to fill out his term.*
- d. David Hoverson – Treasurer – Term Expires Jan 2018
 - i. *Dave H nominated himself. Brian moved to cease nominations. Dave H has been elected to another term, technically expiring Jan 2020. Due to possible health concerns he may only perform one more year.*

Tom Johnson called this meeting to a close and turned over the proceedings to new president Matt Haugen.

3. Motorsports

- a. Derby: Chad and Grant reported from a meeting in Sanborn, we are going to try and align our rules to allow for more cross over in participants.
- b. Mud Runs: JVOR Mud run will be July 28th. A fund raiser mud run will be done in June. Date TBD.

Next Meeting: Feb 8th, 2018 Noon @ Pizza Ranch in Cooperstown ND
Submitted by: Brian Saxberg – 2018-01-23