

Griggs County Fair board – Minutes for Feb 8th, 2018 – Noon @ Pizza Ranch – Cooperstown ND

Members Present: Brian Saxberg, Chad Johnson, Matt Haugen, Jerry Hohertz

Secretary Report: Presented Minutes from 1/18/2018. Chad moved to approved, Jerry 2<sup>nd</sup> MSC

Treasurer Report: No Report

New Business:

1. Motorsports:

a. Derby:

- i. Rules – *Chad reports rules will be complete by 2/15. Chad and Grant will get the changes to Brian so he can update the files and distribute them over email for email approval by the board.*
- ii. Officiating – *Chad reports that Corey Klubben will be the head official and will assemble a crew to tech and judge the derby.*
- iii. **4X4 Class** – *Chad wanted to drop the 4X4 class and take that money and put it into the pickups.*
- iv. **Payouts** – *Chad and Grant are going to work on the payouts, may ask for a small increase in prizes. – To be voted on over email once Brian distributes.*

b. Mud runs:

- i. Date of June Fundraiser for Close Up – *Chad reported it would likely be 6/9/2018 but had to confirm.*

c. Tractor Pull

- i. Dates and Location – *Brian to get Chad, Chad Heller's phone number to try and line up times and track. Brian to talk to Todd Edland of the museum to coordinate Sunday of the Fair. Todd reported to Brian that the Museum is not doing threshing this year. They will be honoring the Eagle Scouts on Sunday of the Fair; tentative time is 1:30, depending on if we do a tractor pull as he said they could move the time a little to not cause conflict. They hope to get the old fire engine and some of the cars going to give people rides on that Sunday. Matt was going to call around to see about getting sponsors for this event.*

2. Vendor Show

a. Date/Time

- i. Last Year: Setup @ 10am, Open at 10:30 - *Brian to work with Stephanie Johnson on Vendor show, she has volunteered to help me get it setup. Brian has gotten the binder that Ron and Annette had setup from Bonnie. Jerry reported that Stu Whalen of Glenfield will bring his two food trucks and will try and serve Friday and Saturday for sure, depending on what we have going on Sunday possibly then also. Brian may have to look to find one more food truck for Saturday.*

**3. Blow Up Games** – *Matt to inquire about a grant from the Community Foundation as the thrift store donated last year. He was also going to call them and get us on the schedule.*

Next Meeting – March 1<sup>st</sup> 2018, 6pm at Pizza Ranch, please submit any agenda items.

Submitted by Brian Saxberg – 2018-02-10