

Griggs County Fair board – Minutes for March 1st, 2018 – 6pm @ Pizza Ranch – Cooperstown ND

Roll Call: Dave H, Chad J, Brian S, Jerry H, Matt H and Grant H

Secretary Report: Grant moved to accept the corrected minutes of 2018-02-08. Chad seconded. MSC

Treasurer Report: Dave reported we are still in the black; he did not have the exact figure.

#### Old Business

1. Fund Raiser Mud Run – *Tentative for 6/9, there seems to be confusion on another event's timing. Will confirm dates for both events. If in the event of a conflict will probably move this date to the first week in August.*
2. **Derby** – *Discussion about putting the derby on its own day consistently every year; even if the fair has to be moved. With the way we move depending on the 4<sup>th</sup> every year it is causing great conflict with other derbies and communities that may be spectators and or participants in ours. Also brought up the fact we may have to split the pickups up into heats. Limit would be about 10 for a single heat derby. Chad and Grant think there may be as many as 14 pickups this year. This will cause us a little more expense with heat winners and the like. Also discussed about increasing the derby car/truck fee to \$100. This would also allow us to bump the prize money.*

#### New Business:

##### 1. Fair Events

- a. Horse Show – *TBD @ 4H Meeting 3/27*
- b. 4-H
  - i. Static Judging - *TBD @ 4H Meeting 3/27*
  - ii. Animal Showing/Judging - *TBD @ 4H Meeting 3/27*
  - iii. Premium Sale – *Friday of the fair.*
- c. Open Class – *Thursday – Times to be TBD*
- d. Pancake Breakfast – *Saturday 7am - Confirmed*
- e. Parade – *Saturday 10am - Confirmed*
- f. Craft/Vendor Show – *Saturday 11am to 4pm, Sunday Noon to 4pm - Confirmed*
- g. Inflatable Games – *Saturday Noon to 5pm? – Times will be 11am to 4pm. Matt has paper work to fill out for Grant Application.*
- h. Bingo – *1pm to 3pm? – Confirmed by Sheyenne Valley Horseshoe club.*
- i. Kids Tractor Obstacle Course – *Saturday 2pm – Finish (4pm) – Confirmed, need to find volunteers to run it.*
- j. Derby – *Saturday 4pm - Confirmed*
- k. Tractor Pull? – *Confirmed Sunday 7/15 starting at 11am. Matt already has \$500 in sponsor money; he will try to get another \$500 to cover all costs of this event to be free to the public. We need to determine where to have it. From the discussion we are leaning to having it in the same location as last year.*
- l. **Port a potties** – *Discussion involved having Alan Boote bring 4 newer port a potties for the derby. We will use the fairground ones for the tractor pull, one by the barn and one in the pits. Brian to inquire about the cost of some new ones.*

Next Meeting 2018-04-05 – 6pm, Pizza Ranch in Cooperstown ND

Submitted 2018-03-02 by Brian Saxberg