

Griggs County Fair board – Minutes for April 5th, 2018 – 6pm @ Pizza Ranch – Cooperstown ND

Roll Call: Matt Haugen, Jessica Haugen, Dave Hoverson, Jerry Hohertz, Chad Johnson, Grant Hedstrom, Bonnie Krenz, Dave Krenz and Brian Saxberg

Secretary Report: *Motion to approve minutes from 2018-03-01 by Bonnie, Jessica 2<sup>nd</sup> MSC*

Treasurer Report: *Dave H reported we have around \$33,000 in the account. Dave K moved to file the report for audit, Jerry 2<sup>nd</sup> MSC*

#### Old Business

##### 1. Fair Events

- a. Horse Show – *6/25 with verification from Megan Vig.*
- b. 4-H
  - i. Static Judging – *7/11 starting at 5pm*
  - ii. Animal Showing/Judging – *Small Animal 7/12 3pm, Large Animal 7/13 9am.*
  - iii. Premium Sale – *7/13 Supper at 5pm, Sale at 6:30pm*
- c. Open Class – *Registration 7/12 7pm-9pm and 7/13 8am-10am. Judging 7/13 10:30am*
- d. Pancake Breakfast – *7/14 7am – 9am*
- e. Parade – Saturday – *7/14 10am*
- f. Craft/Vendor Show – *7/14 11am to 4pm*
- g. Inflatable Games – *7/14 11am to 4pm*
- h. Bingo – *7/14 1pm to 3pm – Sheyenne Valley Horseshoe Club*
- i. Kids Tractor Obstacle Course – *7/14 1pm – 3pm*
- j. Derby – *7/14 4pm, Cars/pickups can enter at noon for inspection.*
- k. Tractor Pull – *7/15 Noon – North of Jerry's Auto*

2. PA System: *Brian let everyone know Preston Griffin (Carrie Becherl) has offered his services for the parade, car show and possibly derby. Chad or Matt was to contact Craig about details.*

#### New Business

1. Derby : Payouts, entry fees.

*Grant motioned to increase the entry fee for the cars/pickups to \$75. Chad 2<sup>nd</sup> MSC*

*Old payouts are as follows.*

*Cars: \$1500 1<sup>st</sup> place, \$800 2<sup>nd</sup> place, \$500 3<sup>rd</sup> place*

*Pickups: \$500 1<sup>st</sup> place, \$300 2<sup>nd</sup> place*

*Powder Puff Cars: \$125 1<sup>st</sup> place*

*Powder Puff Pickups: \$125 1<sup>st</sup> place*

*Bonnie moves to have payouts like the following.*

*Cars: \$1500 1<sup>st</sup> place, \$1000 2<sup>nd</sup> place, \$500 3<sup>rd</sup> place*

*Pickups: \$800 1<sup>st</sup> place, \$500 2<sup>nd</sup> place, \$300 3<sup>rd</sup> place*

*Powder Puff Cars: \$125 1<sup>st</sup> place*

*Powder Puff Pickups: \$125 1<sup>st</sup> place*

*Jerry 2<sup>nd</sup>. MSC*

*There was discussion about only allowing pre-ran cars/pickups in the powder puff, no more new cars.*

*There was discussion about how to offer more money in a mad dog award. There were no motions to add to it, just leave it as a trophy right now.*

2. Second Mud Run (Fund Raiser)

*From discussion the dates will not work this year. To many conflicts for Firemen/Ambulance and support staff.*

3. Mowing Ad:

*Brian moved to place an ad in the GC Courier to ask for bids. Same basic requirements as last year for bids, must be post marked by 4/25 to be accepted.  
Dave K 2<sup>nd</sup>. MSC*

*Next Meeting Scheduled for 5/2/2018 @ Fairgrounds 4pm start. Need to get the building cleaned out and water hooked up for the season.*

*Submitted 4/12/2018 by Brian Saxberg*