

Griggs County Fair board – Minutes from March 11th, 2019 – 6pm @ Griggs County Public Library – Cooperstown ND

Roll Call: Bonnie, Dave K., Chad, Lexi, Jerry, Luke Flatt, Josh Johnson, Matt Flatt, Tom, Grant and Brian

Brian called the meeting to order - Subbing for Matt as acting president

Secretary Report: Bonnie moved to approve the minutes from 2/13 as presented. Chad 2nd, MSC

Treasurer Report: Bonnie reported for Dave H. as he is still in the hospital. Bank account has roughly \$30,000 in it.

Old Business

1. Barn Celebration (100th year anniversary) – Status Update - Celebration moved to the Sunday of the fair weekend with a start time of 2:00 pm. Bonnie spoke with Bev Tranby from the museum. She stated that members of the museum would be willing to help with the celebration. It was discussed to have a presentation about the barn, speakers, Stokka family band will possibly play some music. Discussed options for serving coffee and cake with a free will offering donation to go towards any updates/renovations of the barn.
2. Horse Building (Repair or Replace): A bid from Seth Hanson has been submitted. Chad moved to get specs of the building to see about replacing it with a new building rather than renovating the current building. Bonnie 2nd, MSC

New Business

1. Renting tables/chairs: Bonnie moves for \$10 per table rental fee with a \$50 deposit to be refunded on the return of the tables in good condition. If tables need to be replaced due to damage they caused they would be charged the replacement cost. Chad 2nd, MSC
2. Events during fair:
 - a. Rib Fest: Discussed having a Rib Fest the Saturday of fair, starting the cooking as early as 6:00 am, competition at 2:30 pm, serving at 3:00 pm. Chad is talking with Torry Reuter from Miller's and Di Fiebiger from the Oasis to organize this event.
 - b. Blow-up games: Matt is working on the blow-up games. There was discussion of whether to have a blow-up game with water, has been requested by several members of the community.
 - c. Kiddie Tractor Pull: Discussed not to have the kiddie tractor pull this year due to low attendance the last several years.

- d. Corn-hole: There was discussion of a corn-hole tournament on Saturday. Looking to borrow some boards this year instead of purchasing them until we see if this event would be popular. Start time at 11:00 am with a \$10 per person entry fee.
 - e. Vendor show: Held on Saturday only instead of both Saturday and Sunday.
 - f. Tractor pull: Start time at 12:00 pm north of Jerry's Auto.
 - g. Mud Run: Scheduled for July 27th at 1:00 pm
- 3. Contracts: Contracts for the mud run and the tractor pull were signed.
 - 4. Pancake Breakfast: Bonnie moved to have the free will donations to be given to David and Julie Hoverson; David has been in the hospital since January 4th with no ETA of getting out. Chad 2nd, MSC.
 - 5. Porta Potties: Brian to contact Alan Boote about reserving Porta Potties (4 for the week of the fair, 2 for the mud runs on the 27th of July)

Next Meeting: March 26th, 6pm @ Pizza Ranch

Submitted March 18th, 2019 by Lexi Manning