

## Morton County Fair Board Minutes

January 5, 2026

### 7:00pm Morton County Fairgrounds

Meeting called to order at 7:12 pm central time by board President Shawn Feiring after the Annual meeting.

**Directors presented:** Peggy Brandt, Shawn Feiring, Luke Dukart, Thomas Friesz, Brooke Kunz, Mark Isaacs, Nathan Boehm, Trina Gress and Annie Gartner. Directors by zoom: Barry Schulz.

**Associate Members presented:** Amanda Noel

**Guest:** Don Lafleur- MCF Accountant (zoom), Russ Voight-4-H Council

**Custodial Report:** no report

**Additions/Approval of Agenda:** Nathan moved to approve agenda, Luke 2nd motion passed

**Secretary's Report:** Barry moved to approve secretary's minutes as presented, Peggy 2<sup>nd</sup>, motion passed.

**Treasurer's Report:** In the checking account per bank \$12,265.44, Savings Account per bank \$27,967.78. Loan balance is \$276,960.11, next payment due 12/26/2026 (\$27,498.81).

Don informed the Board that the loan payment of \$27,498.81 was made on November 4, 2025, and we will receive the county money soon ½ now and the other ½ later.

Luke moved to approve the treasurer's report as presented, Brooke 2<sup>nd</sup> motion passed.

**4-H Report:** no report

**Bills to pay:** none

### Old Business:

#### **Committee Reports:**

**Amusement & Youth Activities:** no report

**Beer Garden:** Annie presented the policy on alcohol management and beer garden. Policy stated beer garden has to go out on bids each year, the committee will meet and go thru the policy and make corrections.

**Camping:** no report

**Capital Improvements:** Annie asked when the wall in the storage room will be completed, Barry stated that it did not get done because we ran out of money, the committee will meet to discuss.

**Facility Maintenance:** no report

**Country Fest:** no report

**Gate & Parking:** no report

**Music & Small Acts:** Annie presented the contract for the Rocky Topo Ranch petting zoo, will be here July 31<sup>st</sup>, August 1-2. \$3,000.00 for 3 days plus \$200.00 for mileage. President signed the contract.

**Public Relations & Advertising:** Trina has been working with United Printing for mass mailing of the sponsorship letter to Morton County Business's, cost is \$1,600.00 to the mass mailing in Burleigh County would be \$3,672.00. Letters will go out this month and due back around February 15<sup>th</sup>. Trina made the motion to do the mass mailing for both Morton and Burleigh county for total of \$5,200.00, Nathan 2<sup>nd</sup> roll call vote; Shawn-yes, Peggy-yes, Trina-yes, Brooke-yes, Mark-yes, Nathan-yes, Luke-yes, Thomas-yes, Barry-yes, and Annie-yes, motion passed unanimously.

**Rodeo/Draft Horse Competition/Ranch Rodeo:** no report

**Power Pull:** no report

**Competitive Events/Awards:** no report

**Commercial Exhibits/Concessions/Vendors:** no report

**Security:** no report

### **New Business:**

#### **Committee Assignments:**

Amusement/ youth activities- Trina, Shawn and Amanda

Beer garden- Nathan- chair, Shawn and Thomas

Camping-Peggy-chair, Robert and Luke

Capital Improvements/Facility Maintenance- Barry, Mark, Nathan, Peggy, Shawn and Brooke

Commercial/Exhibits/Concessions- Annie, Amanda, Brooke and Trina

Competitive Events/Static/Awards- Thomas- chair, Trina, Mark, Luke, Peggy, Amanda and Brooke

Country Fest- Peggy-chair, Robert, Amanda, and Barry

Gate & Parking- Nathan, Shawn, mark and Annie

Small Acts/Bands- Annie, Peggy and Robert

Power Pull/Antique Pull- Luke and Shawn

Public Relations- Trina, Amanda, Brooke, Peggy and Annie

Rodeo/Draft Horse Competition/Ranch Rodeo- Barry-chair, and Peggy

Security-Annie, Peggy, and Brooke

Executive Board- President- Shawn Vice President- Mark Treasurer- Brooke and Secretary- Annie

Luke made the motion to approve the Committee List, Brooke 2<sup>nd</sup>, motion passed

**Next meeting: February 2, 2026 at 7:00pm at the fairgrounds in New Salem.**

Luke moved to adjourn the meeting, Brooke 2<sup>nd</sup> motion passed. Meeting was adjourned at 7:43pm central time.

Submitted by Annie Gartner, MCFB Secretary: Signature Annie Gartner - Date Feb 2, 2026