

September 2016 Morton County Fairboard Meeting
Morton County Fairgrounds, New Salem
September 22, 2016

The September meeting of the Morton County Fairboard was called to order by President Sheldon Brandt at 7:34pm on September 22. Members present were Foxy Brunen, Andy Brunen, Meredith Werchau, Annie Gartner, Don Taghon, Tony Heins, Mark Fleck, Sheldon Brandt, Barry Schulz, Kenny Schulz, Alex Hager, Tracy Boehm, Karla Meikle, Paul Trauger, and Bruce Strinden.

Secretary's report was read, m/m/s Barry, Tony to approve the minutes

Treasurer's report checking \$32,028.53, savings was \$7,677.28 m/m/s Tony, Barry to approve the treasurer's report. Budget report was discussed, approved by the County Commissioner's without any changes

Old Business

Report on Medieval Rush contract signed for June 4, 2017 to use the old dairy barn, picnic tables, bleachers, hog and sheep barns and concession building for \$1500.00

The By-Laws were discussed and when they were to take effect, Sheldon announced to the board that they would not go into effect until January 1, 2017. No vote was taken on this action.

No other old business

New Business

Discussed volunteers and what we will offer volunteers for helping at the fair. MDU Concerns were discussed, Karla is working with Gary Braun and Aaron from MDU

Alex gave a report and it was moved by Tony seconded by Mark to authorize Alex to use funds as needed for care of the buildings unless the purchases were large expenses. A freezer was discussed, Karla will work with Alex

Tracy mentioned that the Girls Scouts were looking for a project and would like to put up signs to identify each building, m/m/s Barry, Tony to approve the Girl Scouts to do this project with Tracy's supervision and guidance. Sheldon will assist with input.

ND Fair Convention was discussed, those wanting to attend were Tracy, Kenny, Meredith, Martin, Foxy, Andy, Karla and Wendy. Fair will pay for registration and lodging. Delegates to the North Dakota State Fair were discussed representing the fairboard will be Tracy. Auction item for the fair convention will be taken care of by Karla. Discussed a hospitality room and that we could share with Mercer County.

Barry announced that the rodeo was selected as the NDRA Rodeo of the year for the third year in a row and would be recognized again in Bismarck during the NDRA finals.

Next meeting will be held October 20th at 7:30pm

m/m/s Mark, Don to adjourn the meeting.

Submitted by,
Karla Meikle

For Jackie Buckley
Morton County Fair Secretary

