

**Morton County Fairboard Minutes**  
**May 15, 2018**

Call meeting to order-Shawn Feiring

Roll Call-Foxy and Andy Brunen, Tracy Boehm, Wendy Boehm, Don Taghon, Barry Schulz, Joel and Anne Gartner, Alex Hager, Karla Meikle, Jackie Buckley, Shawn Feiring, Kenny Schulz, Meredyth Werchau

Secretary's Report – Barry moved seconded by Don to approve the minutes as presented. Motion carried.

Treasurer's Report - \$51,777.41 in checking, \$403.21 in the web account. Moved by Don seconded by Meredyth to approve the treasurer's report. Motion carried.

Bills to Pay – ND Junior Point Show \$350. Moved by Joel seconded by Don to pay the point show dues. Motion carried.

Mill Levy – The mill levy check has not been received.

Old business

Alex Hager- Maintenance Report – has ordered a new head for the PA System. United Blood Services wants to bring out the blood donation trailer during medieval rush. They will need to contact Tanner. They will not be using any part of the fairgrounds for this event. Alex will talk to John Burk about mowing. Mow no more than once per month.

- Alex should chain open the gate east of the weigh station.

Alex and Jackie – Building Repair-Insurance

Everything has been done and cleaned up. We are still waiting on the check for payment.

Country Fest – Ticket booths and Prefab Building – Where to put it. We did a survey of the area. We would like it across the road from the septic tank or pretty much straight west of the dumpsters. Moved by Barry seconded by Joel to use that location. Motion carried.

Gravel – Mark – We will get some gravel from Rud's to put in front of the building.

Security and Spiffy Biffs – Jackie – Is waiting on the price quote.

Approach- Jackie – We will need to remove some trees which has been approved by the Park Board. Gary and his crew will work on this.

Other Old Business

- PA System – Some wiring may need to be done. Moved by Wendy seconded by Ann to have some friends of Karla's to work on this project and not to spend over \$3000. Motion carried.

New Business

Fair Reports

Bands - Done

Chicken Supper- Meredyth will get everything ordered.

Pedal Pull – Meredyth is working on this.

Power Pull and Antique Tractor Pull – Same as last year. Shawn is selling raffle tickets for a tractor. He would like to do the drawing during the antique tractor pull on Sunday. Joel is okay with that.

Beer Garden-No report

Free Noon Meal- Farm Bureau is doing. New Salem and Mandan FFA Alumni Associations will help serve. Menu is burgers, ice cream, beans and lemonade.

Camping – Opens June one

Fair Book & Trophies – Will go to print on June 1. Working on the posters.

Entertainment – Done – Fair dedication will be done in the entertainment building.

Rodeo – taken care of

Advertising – Barry is working on it

Buckles – Ordered and sponsors secured

Ranch Rodeo – Ask Ryan to come to the next meeting for a report and to remind him to stay within his \$500 budget.

Vendors – Not quite full

Ticket takers – Karla is working on it

Band Shell- Karla and Don – Will not be completed by the 2018 fair. Committee is working on it.

#### Other New Business

- Joel – Joel talked to Rex and he would like to retire. We need to find a replacement and Rex will train him. Joel would like a backup PA System.
- Extension cords – Moved by Wendy seconded by Kenny to purchase 12 extension cords. Motion failed.
- Joel moved that we purchase 4 power strips, and 4 extension cords for Fairboard use only. Seconded by Foxy seconded. Motion carried.
- Tracy would like to pursue some games for the teens. Could include, volleyball, human fuzz ball, water balloons. Possibly cost \$500 to \$1000. She will come to the June meeting with ideas and budget.
- We will replace the light bulb for the light on the south side of the concession building so that there is more light between the entertainment building and the beef barn. Youth who will be exhibiting in the point show on Sunday will be asked to register online.
- Moved by Ann seconded by Meredyth that the Ranch Rodeo contestants register online. Motion carried.
- Wi-Fi for the entire fairgrounds. Talked about keeping the boosters from country fest. Moved by Joel seconded by Wendy to check on the cost.
- We should put panels across the main gate during medieval rush.
- Karla will post office hours on the office door.
- Discuss EHV and the status of the horse show for the fair.

- One of the freezers has gone out.
- Riders of the future would like to purchase a 4-H Flag for the Concession Building.

Moved by Don seconded by Wendy to adjourn the meeting.

June Meeting - June 21, 7:30pm

Respectfully Submitted

Jackie Buckley

Morton County Fair Secretary

**Morton County Fair Agenda  
June 21, 2018**

Call meeting to Order

Roll Call

Secretary's Report

Treasurer's Report

Bills to pay

Mill Levy Payment from county

Building Payment

Old business

Alex

Maintenance Report

Bid from Clay's Plumbing

Building contract

Insurance Report – Jackie and Alex

Tracy – Teen games

WiFi – Karla

Replacement for Rex – Foxy

Open Class Static Exhibits – Tami Heins has agreed to do it for 2018

Approach – Jackie

Port-a-Pots – Jackie

Country Fest – Portable Panels-Karla

Other old business

Fair Reports  
Chicken Supper

Pedal Pull

Power Pull

Antique Tractor Pull

Beer Garden

Beer Tickets

Camping

Fair Book & Trophies

Entertainment

Rodeo

Advertising

Ranch Rodeo

Vendors

Inflatables

New Business

Fair set up Date ??

Next meeting: July 19, 2018