

**April 21, 2016 Meeting
Morton County Fairgrounds, New Salem**

Call to Order Barry Schulz until Sheldon Brandt arrived

Roll Call – Tracey Boehm, Wendy Boehm, Sheldon Brandt, Andy Brunen, Delores Brunen, Jackie Buckley, Joel and Ann Gartner, Margo Kunz, Karla Meikle, Barry Schulz, Kenny Schulz, Tyrel Schulz, Bruce Strinden, Donnie Taghon, Sharon Toepke, Paul Trauger, Meredyth Werchau

Secretary's Report – Moved by Donnie seconded by Tyrel to approve the secretary's report. Motion carried.

Treasurer's Report - \$111,901.02 in checking, \$7,676.63 in savings. Paul stated that we received \$99,300 from the county commission. He also reported that the current balance on the loan is \$42,577.48. Moved by Bruce seconded by Wendy to approve the treasurer's report. Motion carried.

Bills to Pay - None

Fair Board Credit Card – Wendy brought up that it is necessary for the website to get a credit card. Moved by Barry seconded by Donnie to get a credit card for website use. Discussion followed. Motion carried. Moved by Wendy seconded by Karla to approve the addition of another checking account to be used for website use. Motion carried.

Old Business

Electrical for Power Pull track – Joel is getting costs.

Electrical Board- Jackie

Fair Paper – Wendy – We previewed the fair paper that Wendy is working on . She would like all information by the May meeting.

Web Page - Wendy

- Chicken supper ticket sales-No tickets will be for sale on the website.
- Beer ticket sales-discussed beer ticket sales. We will check with the States Attorney
- Camping sales- \$100 weekend camping that includes 2 fair passes. Primitive camping is \$15/night.

Fair Building/Fairgrounds Rental Contract – Tracey, Donnie, Wendy, Mark – No action taken

Padlocks – Mark - Nothing

Electrical Box – Mark - Nothing

Fair Building Cleaning – Will be cleaned in May

Walk through door replacement – Donnie – Donnie got an estimated for the cost of the 2 north doors on the east and west side of the building to cost about \$500 plus labor. Barry moved seconded by Joel to replace 2 doors. Motion carried.

New Business

Sponsorship Report – Karla - \$11275 has been received for sponsorships so far.

Entertainment

Foxy gave an Entertainment report. She has Marv Zander, Dakota Nights, Halls of Entertainment Booked. Blind Joe has been booked. She asked about the Lutheran Ladies. She will try to get them.

Chicken Supper – Meredyth – Nothing to report

Power and Antique Tractor Pull

- Gate fees – Everyone pays when they come in the gate
- Entry Form online – No entry forms online
- Entry Fees – None
- Joel asked about prize money for the Antique Pull. No action taken.

Beer Garden _ No report

Home Economics Exhibits – We need to find someone to take over this job. Sharon would like to retire.

Booths/Vendors – The inside is full

Pedal Pull – Meredyth will call them

Rodeo – Barry is working with the rodeo. He does not have a contract yet.

Ranch Rodeo – No report

Bands – Bands are booked – Two Way Crossing for Friday and October Road for Saturday night.

Inflatables – Booked and taken care of.

Buckles – Barry and Sheldon will work on this

Admission/Gate Fee – Joel moved seconded by Wendy to leave the gate fee as it was \$9 and \$6. Motion carried.

Dog Policy – Moved by Tyrel seconded by Ann All pets must be on a leash, be with their owner and must have proof of their current rabies vaccination. Motion carried.

Four-Wheelers/UTV use on the grounds – Moved by Barry seconded by Tyrel the four-wheelers and UTV may only be used on the fairground for fair use only. Motion carried.

Other New Business – Moved by Tyrel seconded by Donnie to buy a new printer/copier and computer for Paul and Tracey. Motion carried.

Constitution – 3rd Reading – The third reading of the constitution was held. Moved by Paul seconded by Tracey to approve the new constitution and by-laws. Motion carried.

- Where is the title to the old water truck? No one seems to know.
- Moved by Karla seconded by Wendy to put the fair schedule in the City Guide.
- Barry has \$7,000-7,500 for fair advertising for the 2016 fair
- Discussion on the Fair Dedication

Next Meeting May 19, 2016 – 7:30 p.m.

Moved by Barry seconded by Meredyth to adjourn the meeting.

Respectfully Submitted

Jackie Buckley

Morton County Fair Secretary

Jackie Buckley
April 25, 2016