

**Morton County Fairboard Minutes**  
**October 15, 2015**  
**Morton County Fairgrounds**

The meeting was called order by Shawn Feiring. Present was: Tracey Boehm, Foxy Brunen, Jackie Buckley, Shawn Feiring, Mark Fleck, Annie and Joel Gartner, Karla Meikle, Barry Schulz, Tyrel Schulz, Donnie Taghon, Paul Trauger, and Meredyth Werchau.

Secretary's Minutes – Moved by Donnie seconded by Karla to approve the minutes as handed out. Motion carried.

Treasurer's Report – There is \$50,437.02 in the checking account and \$7,675.87 in the savings account. Moved by Mark seconded by Tyrel to approve the treasurer's report. Motion carried.

No bills were presented to be paid.

**Old Business**

Rodeo Bible Camp – Jackie received a letter that they will not be returning in 2016.

Air Conditioner – Paul will check on it with Mark at Mark's Plumbing and Heating.

Commented [JB1]:

Fair Convention – Moved by Tyrel seconded by Mark to cover rooms, registration and mileage for the members that will be attending the fair convention in Aberdeen. Motion carried. Moved by Joel seconded by Foxy to purchase an auction item to donate. Motion carried. Moved by Karla seconded by Tyrel that attendees have the authority to purchase an item at the auction up to \$200. Motion carried.

**Other Old Business**

Jackie and Karla will check on how to handle the electrical work that was not done to code by Johnson Electric.

**New Business**

Exceptional Rodeo – Tyrel brought up the possibility to host an Exceptional Rodeo. It would involve HIT participants. No decision was made. Morton County Fair Rodeo was named 2015 NDRA Rodeo of the Year.

Buckles – Mark will talk to Tony. Moved by Tyrel seconded by Annie to check on this. Motion carried.

Mark will talk to Dan to see if he still wants to continue working for the Fairboard.

Discussion was held about the vet that was on call at the fair.

Bleachers – The bleachers are booked for 2016. Maybe we should purchase a set. As of right now all bleachers are repaired.

Mark suggested at all outside electricity should be shut off so no one is plugging into our facilities for free. Moved by Mark seconded by Barry to replace the tank and Shawn will contact him. Motion carried.

A new filter need to be put in the furnace. It is size 20 X 25. We should a case of filters on hand.

Jackie will check on getting a bid for cleaning the building.

The charge of gate admission will be brought up at the next meeting.

The next meeting will be held January 21, 2016 at the Fairgrounds at 7:00 p.m.

Moved by Foxy seconded by Joel to adjourn the meeting. Motion carried.

Respectfully submitted,  
Jackie Buckley  
Morton County Fair Secretary