

Morton County Fair Agenda
July 1, 2015

Call the meeting to order – Sheldon

Present were: Wendy Boehm, Tracey Boehm, Sheldon Brandt, Jackie Buckley, Mark Fleck, Annie and Joel Gartner, Tony Heins, Margo Kunz, Karla Meikle, Donnie Taghon, Paul Trauger

Secretary's Report

Joel mentioned that the guardrail that was purchased is at his farm. Mark moved seconded by Donnie to approve the secretary's report. Motion carried.

Treasurer's Report

There is \$127,604.65 in the checking account and \$7,676.35 in the savings account. Moved by Tony seconded by Wendy to approve the treasurer's report. Motion carried.

Bills to Pay

\$2565 for panels purchased from Lyle Warner Dispersion for the sheep barn – Paul moved seconded by Mark to pay for the panels for the sheep barn. The bill to Center Machine will be \$6,178.

Old Business

Electrical – Jackie and Mark

The estimates from Magnum Electric and Lillis Electric were reviewed by the board. Moved by Tony seconded by Mark to accept the Magnum electric Proposal. Mark moved to amend the motion seconded by Karla to include trenching on any work done prior to the fair. Amended motion passes. Motion voted on as amended passed. Joel moved seconded by Donnie to remove item 5 from the proposal. This was to add the lighting at the power pull track. Motion carried.

Show Arena – Mark/Tony – The panels will be done by Friday, July 3. Sheldon will bring in his skid steer. The FFA kids will paint the show ring panels.

Air Conditioning – Jackie – Will be installed before the fair.

Fair Paper – Jackie and Tami – Will be out the second week of July.

Barrel Racing – Set to go

Other Old Business

- Bending the rod in the hog and sheep barn, Donnie has lined up someone to bend it for us.
- Canvas repair – Sheldon will check with Roger Schlinger at Northern Plains Equipment.

Bobcat, Action Sports, New Holland – Mark – These businesses have been contacted and they will have the equipment there.

Trailer Parking – Did any one talk to Daine Hoger

The livestock trailers can park to the west of the fairgrounds.

New Business

Painting Show ring Panels – FFA will do it

Work Day

Eye bolts are ordered

Paint

Peg Board - Done

Other tasks – Framing on the serving windows, doors in the entertainment building need to be painted, sealing some of the cement cracks.

Power Pull - Nothing

Beer Garden – Ready to go. The price of ice has gone up.

Tony moved seconded by Donnie to order 1000 can cozies, seconded by Donnie Karla moved to amend the motion to add the addition of sweatshirts and tee shirts to sell. She will spend up to \$2,500 seconded by Wendy. Amendment passed. Motion passed as amended.

Ranch Rodeo – Ready to go

Chicken Supper – Nothing to report

Sponsorships – Karla Nothing to report

Livestock Shows – Barn Bosses

Buckles – Have been ordered.

Advertising – No report

Other New Business

It was brought up that the West River Bible Camp had access to all of the buildings on the fairgrounds. There was quite a bit of discussion as to why they used to old concession stand, why they were allowed to use the fair office. There was also discussion about the amount of manure that was left in front of the horse barn from the High School rodeo and the Bible Camp. Jackie will see if we can get a dumpster out before the fair to get it cleaned up.

Mark will check on the ambulance and Joel will check on the Fire Department. Joel moved to get supplies for the First Aid Camper seconded by Ann. Motion carried.

Fair Clean-up Day

July 27, 2015 – 5 to 6:00 p.m. Mark will order pizza for an 8:00 p.m. supper. 4-H will furnish the pop.

Moved by Tony seconded by Mark to adjourn the meeting.

Respectfully submitted,

Jackie Buckley Morton County Fair Secretary

**Morton County Fair Agenda
August 20, 2015**

Call the meeting to order – Shawn Feiring

Guests at the meeting: Rick and Peggy Schaff, Renell Henke

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

Treasurer's Report - \$75,274.03 in checking, \$7,673.49 in savings. Moved by Barry seconded by Margo to approve the treasurer's report. Motion carried.

Bills to Pay – There were no bills brought before the board.

Budget Hearing report – Jackie and Paul

Old Business

Fair Payments and thank you notes
2014 List

Payments

2014 Payments were:

Fire Department - **\$300**

Ambulance - \$500

Garyl Gartner - \$500

Don Entzel - \$200

Mandan FFA - \$250

Rex Wadingham - \$200

Glen Ullin FFA - **\$350**

New Salem FFA - **\$2,500**

Mandan FFA Alumni \$500

New Salem FFA Alumni - \$500

Dave Doll - \$100 – returned the check

Rocky Bateman - **\$200**

Hebron FFA - \$50

Fair Reports

Entertainment

Chicken Supper

Pedal Tractor Pull

Power Pull

Jackie needs liability waiver

Antique Tractor Pull

Jackie needs liability waiver

Rodeo

Barrel Racing

Ranch Rodeo

Beer Garden

Livestock Barns

Home Economics Exhibits

Commercial Exhibits

Bands

Inflatables/Rock Wall

Anything Else

Other Old Business

Work on the Constitution revision before the next meeting

Janitorial during the fair

New Business

Building Rent

Storage Rent

ND State Fair Annual Meeting – Nov. 9, 2015 at the State Fairgrounds in Minot

Other Business

Next meeting

September 17, 2015 – 7:30 p.m.