

Morton County Fairboard Agenda

August 15, 2019

Sunset Inn, New Salem

Call the meeting to order – President Don Taghon

Roll call – Barry Schulz, Shawn Feiring, Tracy Boehm, Don Taghon, Meredyth Werchau, Tony Heins, Paul Brandt, Taylor Friesz, Foxie Brunen, Jackie Buckley, Joel and Annie Gartner

Guests – Karla Meikle, Mark Fleck

Approval of the Agenda – Add Thankyou's and payments. Moved by Shawn seconded by Barry to approve the agenda as amended. Motion carried.

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

Treasurer's Report – none presented.

Bills to Pay – Moved by Tony seconded by Meredyth to approve the donations as presented. Motion carried.

Garyl Gartner - \$500

New Salem Ambulance - \$500

Rocky Bateman - \$200

New Salem Fire Department - \$300

New Salem Weigh Station - \$100

Rob Boehm - \$300

Mandan FFA - \$650

New Salem FFA - \$2500

New Salem Saddle Club \$1000

Thank you's will be sent to Bobcat of Mandan, General Equipment, Action Motor Sports, Northern Plains Equipment, Morton County Farm Bureau, Mack – Morton County Highway Department

Mary Doll – Janitorial and Storage Questions – Tracy will get the contracts to Mary to be made in triplicate for storage.

Old business - None

**Fair Reports**

Gate People – Karla/Tracy – Short handed on Saturday. Younger people helping with no adult supervision. More communication needs to be done with the gate people. Tracy will work on this.

Beer Garden – Tony – Mentioned to raise the price of tea. No other comments.

Chicken Supper – Meredyth and Barry – Went OK need to change the serving times in the advertising.

Entertainment – Foxie – Went well – needs more help at clean up time.

Rodeo – Barry – Lack of roughstock riders on Saturday night because of other rodeos competing with us.

Home Economics Exhibits- Florence Mayer – Florence will not do it for 2020. Look at the space. Move into the vendor area??

Commercial Booths and Outside Booths – Too hot in the vendor area. Where would we put them.

Concessions - 3 B and Me and Norm's Eatery would like a refund on their both rent. Moved by Tracy seconded by Annie to refund their money. Motion failed.

Security – Mark – Did a good job. They have some suggestions for next year. May come to the September meeting. A few hours were added to the contract.

Advertising – Barry - good

Pedal Pull – Meredyth – good- 50 kids

Power Pull/Antique Tractor Pull – Joel and Annie – a 4 hour show. 61 entries, good rigs, \$1100 over budget. The Antique pull was rained out.

Ranch Rodeo – Paul – cancelled due to lack of entries.

Parking – Shawn/Mark – look for closer parking.

Spiffy Biffs-Jackie – Same amount for next year. Possibly get some stick up lights for the night time use.

Livestock – Jackie – Everything went well. Show on Saturday went too long. Possibly eliminate showmanship for 2020 on Saturday to shorten it up. Make sure Ben Gerving cleans up better in the hog barn.

Stagger release of Livestock – Annie – Hard to do because of lack of help for clean up. Checks will be with held if stalls are not cleaned up by exhibitors.

Leveling of barns inside Sheep barn and poultry barn need sod leveling done.

Update on Emergency Plan – Annie, Barry and Karla will work on this. Have Cody Mattson, from Emergency Management come to the fair to get an idea what is needed.

Medical First Aid Kit – Moved by Barry seconded by Tony to spend up to \$500 for First Aid Kits for the fairgrounds. Annie will work on this. Motion carried.

Horse – Peggy – All is taken care of. The judge was slower than expected.

Rodeo Bible Camp – Would like to hold their event at the fairgrounds again in 2020. Barry will find out what they need. They will not be allowed in the fair office. Possibly use the entertainment building, horse barn and the concession building.

Other business

Taylor Friesz – Luke Dukart would like to donate some equipment for the 2020 fair.

Karla needs to get more help.

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

Next Meeting – September 19, 2019 7:30pm

Respectfully Submitted,  
Jackie Buckley  
Morton County Fair Secretary

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