

**Morton County Fairboard Agenda
September 20, 2018
Morton County Fairgrounds**

Call the meeting to order-Shawn Feiring

Roll call – Foxy and Andy Brunen, Meredyth Werchau, Ken Schulz, Wendy Boehm Tracy Boehm, Joel and Anne Gartner, Bruce Strinden, Barry Schulz, Mark Fleck, Don Taghon, Tony Heins, Shawn Feiring, Karla Meikle, Taylor Friesz, Jackie Buckley

Agenda - Several items were added to the agenda. Moved by Barry seconded by Meredyth to approve the agenda. Motion carried.

Secretary's Report – Moved by Barry seconded by Tony to approved the secretary's minutes as amended. Motion carried.

Treasurer's Report - \$69,431.29 in the checking account Moved by Don seconded by Mark to approve the treasurer's report. Motion carried.

Bills to Pay - None

County Payment – The loan amount is \$22,599.89 plus interest \$1105.28. Moved by Mark seconded by Andy to pay off the county loan. Motion carried.

Safety concerns – The Mayers brought up some safety concerns. Stated that youth were acquiring alcohol free of charge. We will check into this. Tougher security will be needed.

Old Business

- Mix up of Open Class Static Exhibits. Some did not get their money, Karla will talk to Tamera. Karla mentioned to see if the Fairboard might be interested in purchasing the fair entry system. It would cost about \$500.
- Moved by Tony seconded by Joel to pay a 15% commission to do the storage. Motion carried.
- Saturday show – add a separate showmanship class, do call backs, have the judge converse with the kids.

Fair Convention – Kenny, Meredyth and Martin, Foxy and Andy are interested in attending. Moved by Tony seconded by Meredyth to pay for whoever wants to go. Motion carried.

New Business

- Karla will no longer be on the Fairboard because according to the North Dakota Century Code you have to live in Morton County to be a board member.
- Sheep panels – Taylor would build them for \$14,000

Fair Priorities

- Sheep Panels
- Addition to Rabbit and poultry barn
- More premium dollars - \$825
- Sewer system
- Cement that is cracked in the Entertainment/Exhibit building
- New Barn – barn that will hold about 100 head, tear down the old sheep barn, 60' X 104' with 16' walls, permanent stage toward the showing.
- Security

Next meeting

October 18, 2018 7:30pm. Moved by Barry seconded by Wendy to adjourn the meeting.

Respectfully submitted,

Jackie Buckley Fair Secretary

**Tentative Morton County Fair Agenda
November 1, 2018
Morton County Fairgrounds**

Call meeting to order

Roll call

Guests

Secretary's Report

Treasurer's Report

Bills to pay

Old Business

Fair Priorities

- Sheep Panels
- Addition to Rabbit and poultry barn
- More premium dollars - \$825
- Sewer system
- Cement that is cracked in the Entertainment/Exhibit building
- New Barn – barn that will hold about 100 head, tear down the old sheep barn, 60' X 104' with 16' walls, permanent stage toward the showing.
- Security

Fair Convention

New Business

- Restructuring of the board
- 4-H and their roll at the fair
- Phone call to Fargo
- Who is going to do the jobs that Mark and Karla did

Agenda items may be added or deleted prior to the meeting on November 1, 2018

Next meeting January 17, 2019 – This will be the annual meeting.