

**Morton County Fairboard Agenda**  
**May 19, 2016 Meeting**  
**Morton County Fairgrounds, New Salem**

Call the Meeting to Order – Since there was not a quorum only notes were taken for the May meeting

Present – Wendy Boehm, Jackie Buckley, Shawn Feiring, Mark Fleck, Annie Gartner, Karla Meikle, Barry Schulz, Paul Trauger, Meredyth Werchau. Guests attending were Becky Gress and Kari Presler

Secretary's Report – Minutes were read but not approved

Treasurer's Report - \$117,220.95 in the checking, \$7,676.76

Kari Presler reported about the vendors for the fair. She has the vendor area filled. There may need to be some vendors moved to the entertainment area.

Bills to Pay - None

Old Business

Electrical – Jackie reported that Lee Johnson talked to her about the electrical work.

Power Pull – Joel – No report

Rodeo – Barry – contract is signed.

Advertising – Barry is waiting to hear back from KBMR, will report at the next meeting

Ranch Rodeo – Ryan – No report

Entertainment – Foxy – No report

Chicken Supper – Meredyth – No report, New Salem Butcher Shop will order the chickens

Pedal Pull – Meredyth – It was found out that they do not have insurance.

Fair Paper – Wendy – We looked at the book.

Beer Garden – Tony – looking for a beer truck

Horse Show – Classes to add – Need for Fair Book – Will not add any classes. Will show in the arena.

Fair Dedication – Suggested the youth of Morton County Youth – Dedicated to Morton County FFA Chapters

#### Other Old Business

- Two Way Crossing is booked for Cow Town Hoedown

They will also be playing at the Morton County Fair

#### New Business

Horse Barn Panels – Karla – Would it be possible for the 4-H Camp to borrow some of the Horse Panels?

Port A Pot Bid – Put in a call to Mitch

Muttin'Bustin' – Rick Schmidt will supply the sheep – Vests and helmets? Barry will take care of it.

Another Event for Saturday Afternoon? None planned

Trans Trash – Ordered 6 Roll Offs

Deputies – 2 from Sheriff's Department and 2 from Bis-Man Security

#### Work Days

- Install the hooks in the sheep barn like we have in the hog barn. It takes less panels – We were almost short last year.
- Put locks on all electrical boxes
- Plant flowers
- Install doors
- Other Projects?

#### Other New Business

Next meeting

June 16, 2016

Adjourn