

**Minutes (Unapproved)**  
**Morton County Fairboard**  
**September 17, 2020**

Call to Order: Don Taghon

Roll Call: Don Taghon, Foxy and Andy Brunen, Meredyth Werchau, Jackie Buckley, Taylor Friesz, Paul Brandt, Tony Heins, and Barry Schulz

Associate Members: Mark Fleck, Karla Meikle

Guests - None

Approve the Agenda – Moved by Barry seconded by Andy to approve the Agenda. Motion carried.

Secretary's Report: Moved by Paul seconded by Tony to approve the secretary's report.

Treasurer's Report:

- \$75,127.45 in the checking account
- \$500 in the online account
- \$14,360 in the savings account for 2021 sponsorships

Moved by Foxy seconded by Andy to approve the treasurer's report.

Bills to Pay

- \$2595.21 bill to put in yard light from Hertz Electric. This bill has already been approved to be paid.
- Received a \$1000 from NDRA for putting on our rodeo at the fair

Mary Doll – Rentals

- Discussion was brought up about camper rentals. It was stressed to the board that Mary is in charge of renting out the spaces. Fairboard members are not to promise storage to anyone.
- Barry will be talking to Mary about Ben's sale. Ben needs to be told to put everything back the way he found it when he rents the building.

Old Business

Sewer Report – Barry

- The sewer project is nearly complete. It is all hooked up. The filled in the old septic tank on the day of the meeting.

Grass Seeding

- Jackie will check with Shawn about the grass seeding.

Replace P A System for the Livestock Arena

- Two systems will need to be purchased. NDSU Extension will no longer allow us to use theirs in the hog barn. Jackie will do some shopping to get this done.

New Business

2021 Entertainment and Bands – Karla and Jackie

Bands – Karla

- Karla has Slam-a-Bama hired for 2021
- Karla has made contact with The Mud Butte Band to Play – They have not gotten back to her as of yet.

Eli Mosely – Jackie \$3500 for Thursday night 90 minute to a 2 hour show. Moved by Barry seconded by Taylor that there will be no entertainment on Thursday night. Motion carried.

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

Next Meeting, October 15, 2020 – 7:00pm

Respectfully Submitted,  
Jackie Buckley  
Morton County Fair Secretary

Roll Call Votes September 17th Meeting		
		Band
Name		
Foxy		y
Tracy		
Anne		
Joel		
Shawn		
Tony		y
Taylor		y
Andy		y
Don		y
Jackie		y
Meredyth		y
Barry		y
Paul		y