

Morton County Fair Agenda
July 17, 2018
Morton County Fairgrounds

Call meeting to Order- Shawn

Roll Call- Tracy Boehm, Wendy Boehm, Bruce Strinden, Taylor Friesz, Barry Schulz, Don Taghon, Mark Fleck, Shawn Feiring, Karla Meikle, Kenny Schulz ,and Jackie Buckley

Secretary's Report- Moved by Barry seconded by Don to approve the minutes as printed. Motion carried.

Treasurer's Report- \$134,073.38 in the checking account, \$6,099.40 in the online account. Moved by Mark seconded by Don to approve the treasurer's report. Motion carried.

Bills to pay-None turned in.

Old business

- Shuttle Wagons – Ryan – One of the guys has his own liability insurance. Payment will be \$750 each. Moved by Karla seconded by Don to pay up to \$1500 for 2 wagons. Motion carried.

Other old business

Replacement for Alex – Mary Doll and Carrie Storsved have agreed to take over the maintenance duties. Mary mentioned as did Jackie that a new vacuum cleaner is needed. Kenny will donate one. Mary's contact information 220.4714, email is mad@beu.midco.net . Moved by Taylor seconded by Barry to hire Mary. Motion carried.

Fair Reports

Ranch Rodeo – going well. 1 more team to sign up.

Chicken Supper – all is good. Everything is ordered.

Pedal Pull – Taken care of.

Power Pull – Taken Care of

Antique Tractor Pull – Taken care of

Beer Garden – license has been approved. Will ordered product next week.

Beer Tickets – Karla has the wrist bands. Sponsorship packets went out.

Camping – 10 spots left. Packets are sent out.

Fair Book & Trophies – Trophies are ordered.

Entertainment – No report.

Rodeo - Slack on Friday, everything is set to go.

Advertising – Has all the advertising ordered.

Vendors – All full.

Inflatables – set to go.

New Business

- Campaign Signs – Charge – Karla – Moved by Wendy seconded by Tracy not to allow campaign for elections to be hung up on the fairgrounds during the fair. Motion carried.

Other New Business

- Rangers from some dealers Jackie will talk to Northern Plains. Golf carts are \$50/day. Mark will do some checking before golf carts are secured.
- The fair budget hearing is on July 12th.
- We will not print any handouts for the gate.
- NDRA sheets will need to be printed.
- Light on the south side of the concession building
- Fuss Ball tournament – 8 teams, \$30/team, and signup online. It will be on Saturday at 2:00 pm.
- A to Z Plumbing new shower heads ordered. They will be in to replace.
- Need a hinge on the south gate by the park
- Ticket takers at the gate are taken care of.
- Moved by Mark seconded by Don to give ID badges for camping tow vehicles. Motion carried.

Fair set up Dates??

- July 30 4-H Clubs 5:00 pm
- July 31 New Salem FFA 5:00 pm

Next meeting: August 16, 2018 7:30 pm

Moved by Wendy seconded by Don to adjourn the meeting.

Respectfully submitted

Jackie Buckley

Morton County Fair Secretary

Morton County Fair Agenda
August 16, 2018
Morton County Fairgrounds, New Salem 7:30 pm

Call to order

Roll Call

Secretary's Report

Treasurer's Report

Bills to pay

Payment on County Loan

Guests

Old Business

Country Fest – Committee Report

Payments

Hebron FFA - \$150	New Salem Fire Department - \$300
Mandan FFA - \$250	Garyl Gartner - \$500
Mandan FFA Alumni - \$500	New Salem FFA Alumni - \$500
New Salem Ambulance - \$500	Don Entzel - \$200
Rex Wadingham - \$150	New Salem FFA - \$2500
Rocky Bateman - \$200	New Salem Weigh Station - \$100
New Salem Saddle Club - \$1000	

Thank you's to be sent out

New Business

Storage Coordinator, Contracts etc.
Payment to Mary

Fair Reports

Chicken Supper

Pedal Pull

Power Pull

Antique Tractor Pull

Beer Garden

Camping

Entertainment

Rodeo

Advertising

Buckles – All Payments Received? Thank you's sent?

Ranch Rodeo

Vendors

Livestock Barns

Maintenance Report – Mary

Any Other Business

Fair Convention

2019 Fair Dates – July 31- Aug. 4, 2019

September meeting, Thursday, September 20, 2018, 7:30 p.m.