

January 21, 2016
Morton County Fairboard Minutes
Morton County Fairgrounds 7:00 p.m.

Call the Meeting to Order - Sheldon

Roll Call – Present were: Tracey Boehm, Wendy Boehm, Sheldon Brandt, Andy and Delores Brunen, Jackie Buckley, Shawn Feiring, Mark Fleck, Ann and Joel Gartner, Tony Heins, Margo Kunz, Karla Meikle, Barry Schulz, Kenny Schulz, Donnie Taghon, Sharon Toepke, Paul Trauger, Meredyth Werchau.

Secretary's Minutes – Moved by Karla seconded by Donnie to approved the secretary's minutes as handed out. Motion carried.

Treasurer's Report - \$34,219.47 in the checking account, \$7,676.25 in the savings account. Moved by Shawn seconded by Mark to approve the treasurer's report.

Committee Reports

- A report was given about the fair convention. \$100 was paid to Karla for the auction item that she bought.
- Karla reported on the fair sponsorships.
- Paul reported that the air conditioner that was installed is as large as the current furnace can handle.
- Barry reported that there is a fire truck stored in the entertainment building for the winter. There will not be a charge for rent.
- Joel reported that the portable bleachers that we rented for the fair cost \$41,000 to purchase. He also brought up the lighting at the power pull track. New poles will cost \$500-\$600. Moved by Tony seconded by Donnie to plan out the lighting for the track. Motion carried.
- Ryan reported that he has a cost of \$7,200 for the Ranch Rodeo. This includes all help but not an announcer. No action taken.
- Discussion followed about the Inflatables. Tyrel has a bid from Dickinson – Bounce Right with 6 games for \$5,500 for all three days. Games Galore is \$2,800 for 1 day. No action taken at the meeting.
- Jackie reported that she had talked to the state electrical board

Unfinished Business

- Moved by Shawn seconded by Barry to approve the purchase of a new refrigerator for the concession stand building. Motion carried.

Refrigerator Replacement

Election of Directors

Terms that end as of December 31, 2015

Delores Brunen – Moved by Barry seconded by Meredyth to cast a unanimous ballot for Foxy. Motion carried.

Shawn Feiring- Moved by Joel seconded by Paul to cast a unanimous ballot for Shawn. Motion carried.

Tony Heins-Moved by Barry seconded by Shawn to cast a unanimous ballot for Tony. Motion carried.

Paul Trauger- Moved by Tony seconded by Mark to cast a unanimous ballot for Paul. Motion carried.

Joel Gartner- Moved by Kenny seconded by Donnie to cast a unanimous ballot for Joel. Motion carried.

Kenny Schulz – Moved by Andy seconded by Barry to cast a unanimous ballot for Kenny. Motion carried.

Wendy Boehm- Moved by Donnie seconded by Karla to cast a unanimous ballot for Wendy. Motion carried.

Sharon Toepke-Moved by Meredyth seconded by Paul to cast a unanimous ballot for Sharon. Motion carried.

Election of Officers

President Sheldon Brandt was nominated by Mark seconded by Tony. Shawn moved seconded by Karla to cast a unanimous ballot for Sheldon. Motion carried.

Vice-President- Moved by Joel seconded by Mark to cast a unanimous ballot for Shawn Feiring. Motion carried.

Secretary- Moved by Tony seconded by Karla to cast a unanimous ballot for Jackie Buckley. Motion carried.

Treasurer – Moved by Barry seconded by Shawn to cast a unanimous ballot for Paul Trauger. Motion carried.

Discussion followed about having an assistant Treasurer. Moved by Mark seconded by Wendy that this position needs to be added to the constitution. The motion carried by a 2/3 majority vote. Moved by Wendy seconded by Mark to nominate Tracey Boehm and cast a unanimous ballot for Tracey. Motion carried.

Handout and Discussion of Constitution Revisions – The revisions to the constitution we handed out to the board members. The board members were to take it home to read over and it will be discussed at the February meeting.

Adjournment Moved by Barry seconded by Shawn to adjourn the meeting. Motion carried.

Next Meeting – Thursday, February 18, 2016 at 7:00 p.m.

Respectfully submitted,
Jackie Buckley
Morton County Fair Secretary