

**Morton County Fairboard**  
**March 15, 2018**

Call the meeting to order- President Shawn Feiring.

Roll Call- Present was: Andy and Foxy Brunen, Mark Fleck, Wendy Boehm, Tracy Boehm, Don Taghon, Meredyth Werchau, Alex Hager, Joel and Ann Gartner, Shawn Feiring, Karla Meikle

Secretary's Report – Moved by Tony seconded by Wendy at approve the secretary's report. Motion carried.

Treasurer's Report- \$42,358.72 in the checking account. \$403.21 in the web account. We owe \$23,116.90 on the loan with the county and \$517.01 in interest. Moved by Don seconded by Andy to approve the treasurer's report. Motion carried.

Bills to pay – None presented

Tabled item – Bounce Right Rentals – If we go from 3 to 2 days it will be \$2000 less. The rock wall will be \$1,100. Fun on the Run is checking on more inflatables. We will decide on this at the next meeting.

Report on Water Damage – Alex, Jackie

Old Business

Number of deputies – Karla It was reported that we need 4 deputies.

AED Machine – Ann reported on the AED machine. Total cost will be approximately \$1,800 this includes the machine, 5 year battery, cover, PED, and an AED cabinet. Moved by Tony seconded by Mark to purchase an AED machine. Motion carried.

Any other old business– PA system, Will check on this with Rex, insurance may cover cost for a new one.

New Business

Fair Business

Buckles – Who will do it – Getting them paid for prior to the fair book printing. Taylor will work on this.

Fair dedication- Be thinking about someone.

Ranch Rodeo – Does Ryan want online registration? He prefers not to have online registration.

Junior Show entry – exhibitors will pay Jackie when they check in for the Saturday show. They will also check in for the Sunday show. Exhibitors that may come in Saturday evening will still have to check in with Jackie for entry. Jackie will need some cash for change for entries. \$100 in 10's should be sufficient.

Volunteer to do Open Class Home Economics Exhibits- will check with Tam Heins to see if she will do it.

Horse Barn Boss – Mary Jo Blend will do it.

Wristbands – who is ordering? – These have been ordered.

Review animal awards – Jackie, Wendy and Tracy will look these over.

Fair Posters – When do we want them done? Should be done June 1. Order 200

Deadline for Fair book? May 1.

Gate Fee – NO change to the gate fee.

Any other business

- Tracy and Karla prefer all payouts given to her on a flash drive. The payout for the sheep, beef, meat goat and pigs will not be handed out on Sunday. These will be mailed.
- Charge for Day cares-Moved by Joel seconded by Andy to charge \$1/person for those who come to the fair. Motion carried.
- Release time on Sunday- Moved by Karla seconded by Tony to have the release time for all animals after the completion of the junior show on Sunday and 1:00 p.m. for the static exhibits. Moved by Taylor to amend the motion that release time will be 2:00pm, seconded by Don. Motion amendment passed. Motion as amended passed.
- Tracy stressed that all bills and correspondence be sent to the P O Box 102, New Salem, ND address.
- Tracy discussed the possibility of Junior Fairboard members.
- Wendy is trying to line up the National Guard to help with parking. Will do it for free if they can set up a booth for recruitment.
- Bands- Slam-a-Bama has been hired. Karla is still looking for another band for Saturday night. The board discussed that at this time they are not interested in spending a large amount of money for a band on Saturday night.
- Foxy asked about Country Fest
- ND Holstein Assoc. Moved by Tony seconded by Mark to pay \$50 for the advertisement in the newsletter. Motion carried.

Other business – Alex will purchase some plastic totes for storing items in the fair office.

Next Meeting

April 19, 2018, 7:30pm

Moved by Joel seconded by Karla to adjourn the meeting.

Respectfully Submitted,

Jackie Buckley

Morton County Fair Secretary

**Agenda April 19, 2018  
Morton County Fairboard**

Call the meeting to order

Roll Call

Secretary's Report

Treasurer's Report

Bills to Pay

Building loan and Interest – Karla

Old Business

Inflatables  
Water Damage- Alex and Jackie  
AED machine-Ann  
Fair Reports  
Bands  
Chicken Supper  
Pedal Pull  
Power Pull  
Antique Tractor Pull  
Beer Garden  
Free Noon Meal  
Camping  
Fair Book & Trophies  
Entertainment  
Rodeo  
Advertising  
Buckles  
Ranch Rodeo  
Vendors  
Extra Concessions  
Dumpsters – Ordered 6  
Will check on port a pots, and security by the next meeting  
Fair Dedication  
Maintenance Report – Alex  
Other business  
Next Meeting  
May 17, 2018 – Time ???