

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

Call to order: Shawn Feiring

Roll Call: Tracy Boehm, Wendy Boehm, Jackie Buckley, Karla Meikle, Annie and Joel Gartner, Foxy and Andy Brunen, Barry Schulz, Mark Fleck, Don Taghon, Tony Heins, Meredyth Werchau, Taylor Friesz

Secretary's Report – Moved by Karla seconded by Don to approve the minutes as presented. Motion carried.

Treasurer's Report - \$128,000 in the checking account. \$7,200 in the online account. Moved by Don seconded by Foxy to approve the treasurer's report. Motion carried.

Bills to pay – No bills presented.

Payment on County Loan – will be discussed at the September meeting.

Guests

Peggy – horse barn report- 2 stalls not used, could use 6 more pens, many are not staying for the open show. Don't date any horse show awards.

Old Business

Country Fest – Karla will get the check next week.

Payments

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

Moved by Barry seconded by Meredyth to approve the above payments. Motion carried. Moved by Tony seconded by Karla to approve the payment to Don Taghon. Motion carried.

Thank you's to be sent out

Bobcat of Mandan	General Equipment	Action Motor Sports
Northern Plains Equipment	Truss Systems-Wayne Friesz	Robert McMullen
ProCarts, Bismarck	Farm Bureau-pots on the west side.	

New Business

Storage Coordinator, Contracts etc. – Al Lechner 843.7060 will do it again for 2018-19. All checks are to be turned in monthly. Moved by Barry seconded by Andy to have Al do it again. Motion carried.

Payment to Mary – Karla will take care of this. She will be paid the same as Alex.

Fair Reports

Chicken Supper – No problems, good help

Pedal Pull – 40 kids

Power Pull – went all right. More participant parking is needed. More porta-pots on the west side. Joel should determine if there is more money needed for payouts.

Antique Tractor Pull – went all right

Beer Garden – went well

Camping – Full, all electrical spots taken

Entertainment - OK

Rodeo – went well

Advertising Ok

Buckles – All Payments Received? Thank you's sent. All but one received.

Ranch Rodeo went well short a couple teams.

Vendors – short a few

Livestock Barns – went well. Sunday show went well. Need to get the payouts out sooner. More room is needed for rabbits and poultry.

Bands – Slama-bama has been hired for 2019 for \$4000. Looking for a band for Friday and possibly Thursday.

Open Class – Not enough room

Maintenance Report – Mary – None Moved by Wendy seconded by Don to hire someone to do a good fall cleaning with a maximum bill of \$1000. Motion carried.

Any Other Business

Foxy brought up about payment for the 2017 fair convention. Moved by Karla seconded by Don to pay Kenny Schulz for the registration fees. Motion carried.

Fair convention – Materials for the 2018 convention were handed out. More discussion will be done at the September meeting.

Moved by Mark seconded by Andy to put in the electrical switch to shut the water off when no one is in the building. We have a bid from Clay Schulz. Motion carried.

Almont may use the chairs for their Labor Day event.

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

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

Moved by Karla seconded by Joel to adjourn the meeting.

Respectfully submitted

Jackie Buckley

Morton County Fair Secretary

**Morton County Fairboard Agenda
September 20, 2018
Morton County Fairgrounds**

Call the meeting to order

Roll call

Secretary's Report

Treasurer's Report

Bills to Pay

County Payment

Old Business

Fair Convention

New Business

Fair Priorities

Next meeting

October 18, 2018 7:30pm