

Morton County Fair Minutes
June 21, 2018

Call meeting to Order- Shawn Feiring

Roll Call – Tracy Boehm, Wendy Boehm, Bruce Strinden, Anne Gartner, Alex Hager, Mark Fleck, Meredyth Werchau, Ryan Fleck, Don Taghon, Kenny Schulz, Jackie Buckley, Karla Meikle

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

Treasurer's Report - \$151,303.49 in the checking account, \$17,079 in outstanding checks, \$5,198.70 in the web account. Moved by Don seconded by Wendy to approve the treasurer's report. Motion carried.

Bills to pay

Mill Levy Payment from county – We received \$99,300

Building Payment – We will wait until after the fair.

There will be a budget hearing on July 12th.

Old business

Alex

Maintenance Report – John will do the mowing.

Bid from Clay's Plumbing - We will wait until after the fair to after to install the wiring for the automatic water shut off.

Building contract – Alex would like to be on the committee for the building contracts.

Insurance Report – Jackie and Alex The final check should be coming. All the bills have been paid except to Clay's Plumbing.

Tracy – Teen fuzz ball tournament. 32X14. 12 8'ft sheets of plywood plus the pvc pipe. Moved by Wendy seconded by Anne to spend \$1000 on the event. Motion carried.

WiFi – Karla 3 locations have been installed. They will be permanent. The new fiber optic cable will be going in soon.

Replacement for Rex – Foxy – Rex has found someone to train in as sound technician.

Open Class Static Exhibits – Tami Heins has agreed to do it for 2018

Approach – Jackie Done

Port-a-Pots – Jackie Done

Country Fest – Portable Panels-Karla Moved by Don seconded by Jackie that Country Fest can use the hog panels but they are to leave the panels that are attached to the wall. Motion carried. We may have to move some panels in the horse barn.

Other old business

- Alex bought some extra extension cords.

Fair Reports

Chicken Supper – food is ordered

Pedal Pull – Contact has been made. We still need a contract.

Power Pull - Done

Antique Tractor Pull - Done

Beer Garden – No report

Beer Tickets - Ordered

Camping – few 20 amps left

Books are done, posters and books will be delivered next week.

Entertainment – No report

Rodeo – No report

Advertising – No Report

Ranch Rodeo Ryan Fleck, Increase in contractor fee, announcer is hired. 5 teams already signed up. 10 total teams

Vendors - full

Inflatables - Done

New Business

Demo Derby – Alex will need help. He will take care of ordering all the food.

Fair set up Date ??

- July 30 5:00 p.m.
- July 31 5:00 p.m. New Salem kids will come to finish up.

Ticket takers are all signed up.

Discussed horses and wagons for shuttle rides. Jackie will check on our insurance.

Next meeting: July 17, 2018 7:30pm

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

Respectfully submitted,

Jackie Buckley Fair Secretary

**Morton County Fair Agenda
July 17, 2018
Morton County Fairgrounds**

Call meeting to Order

Roll Call

Secretary's Report

Treasurer's Report

Bills to pay

Old business

- Shuttle Wagons - Ryan

Other old business

Fair Reports

Ranch Rodeo

Chicken Supper

Pedal Pull

Power Pull

Antique Tractor Pull

Beer Garden

Beer Tickets

Camping

Fair Book & Trophies

Entertainment

Rodeo

Advertising

Vendors

Inflatables

New Business

- Campaign Signs – Charge - Karla

Fair set up Dates??

- July 30
- July 31

Next meeting: August 16, 2018 7:30 pm