

Morton County Fairboard Minutes
June 20, 2019

Call the meeting to order Don Taghon

Roll call – Tony Heins, Joel and Annie Gartner, Meredyth Werchau, Ken Schulz, Don Taghon, Jackie Buckley, Tracy Boehm, Taylor Friesz, Foxy and Andy Brunen

Guests- Karla Meikle, Mark Fleck, Janeen Schmitz

Approval of the Agenda Moved by Tony seconded by Joel to approve the agenda. Motion carried.

Secretary's Report – Change previous meeting that Shawn Feiring called the meeting to order. Moved by Meredyth seconded by Andy to approve the minutes as changed. Motion carried.

Treasurer's Report - \$134,087.83 in the checking account, \$6269.73 in the online account. Moved by Tony seconded by Taylor to approve the treasurer's report. Motion carried.

Bills to Pay – None presented.

Fair Book – Karla/Jackie – Is at the printer.

Posters – Jackie - Jackie will check on getting them reprinted to include Justin Berger on the poster.

Gravel – Jackie – The cost will be \$13/ton and the county will deliver and do the grading on the fairgrounds. Moved by Tony seconded by Joel to get 4 loads of gravel. Mark will mark the areas where it is needed. Motion carried.

Painting of the New Panels – Moved by Tony seconded by Annie to get gray paint for the new panels. Taylor has 20 left to build. Motion carried. We will paint them at Don's.

Old Sheep Panels – Sell them for \$1/foot. Moved by Taylor seconded by Foxy. Motion carried.

Paper products for Concession Building – Karla – Everything is in place. We had to purchase some new rugs. Mary will clean them.

Website-Tracy

Other Old Business

Security for Country Fest. Mark is taking care of it.

New Business

Mowing for Country Fest – John Burk and some Mandan FFA students will be doing the mowing and the wed eating.

Lunch for Demolition Derby – Food, Price for pop, volunteers – Looking for volunteers. Karla will order the food, pop and ice. Moved by Joel seconded by Tony to charge \$2.50 for the pop. More change will be needed. Motion carried.

Plug in freezers – Mary Doll will do it for Karla.

Food for Cleanup night – Mark will order the pizza.

Clean up Night – July 29 and 30th, 2019 Time 6:00pm

Fair Reports

Gate People – Karla/Tracy – Split up shift times. Looking for more workers.

Beer Garden – taken care of

Chicken Supper – all the food is ordered

Entertainment – all secured

Rodeo - done

Home Economics Exhibits- Who will do this Florence Mayer will be doing this.

Commercial Booths and Outside Booths – all booked and all spaces taken

Concessions

Security – Mark – contract is signed and they will be here Thursday Night.

Advertising - Barry

Pedal Pull - Done

Power Pull - Done

Antique Tractor Pull - done

Other business

Ranch Rodeo – Need a report from Paul.

Hay – Park board may want to sell the hay. We would buy it for the rodeo stock.

Junior Rodeo National Finals – Moved by Joel to Donate \$75/ youth. Motion dies for a lack of a second. Moved by Taylor seconded by Andy to give \$100/student. Motion carried. AJ Heins, Cole Gerhardt, Garrett Nehl, & Hadley Erickson.

Almost all of the camping is sold out. All of the 50 and 30 watt spots are sold.

Annie thanked to board for allowing the ambulance squad to use the building rent free for Oct. 26-27.

Invoices for Buckles have been sent out.

All volunteers for security need to be 21 or older.

WRT will provide free internet during the fair.

Next Meeting – July 16, 2019 7:30pm

Moved by Tony seconded by Joel to adjourn the meeting.

Respectfully submitted,
Jackie Buckley
Morton County Fair Secretary