

**Morton County Fairboard Meeting  
Morton County Fairgrounds, New Salem  
January 22, 2015**

Call the meeting to order – President Sheldon Brandt

Attendance- Jackie Buckley, Meredyth Werchau, Kenny, Tyrel, & Barry Schulz, Mark Fleck, Andy Brunen, Paul Trauger, Joel and Annie Gartner, Karla Meikle, Shawn Feiring, Ashley Stegeman, and guests Michelle Schulz, Wendy and Tracey Boehm, and Donnie Taghon.

Secretary's Report – Moved by Barry seconded by Mark to approve the minutes as passed out. Motion carried.

Treasurer's Report – There is \$40,581.66 in the checking account and \$7,674.71 in the savings account. Moved by Shawn seconded by Mark to approve the treasurer's report. Motion carried.

Year-end report – will be ready at the February meeting.

Bills to Pay – Barry submitted bills for the hospitality room, the auction item, and a room bill for Kenny Schulz. Moved by Mark seconded by Karla to approve the bills. Motion carried.

**Old Business**

Old Beef Barn – Kyle – report on remodel – No report

Sound Equipment – Barry – Has talked to Rex. Not sure if it has been ordered.

Air-conditioning – Jackie Still trying to contact the business people

Have an appointment with Mandan Plumbing and Heating for Feb. 4<sup>th</sup>

Clay has not called me back

Fair Convention Report

- Good Showcases, good round tables
- Should have a vet on call
- Shared the hospitality room with Mercer county
- Have an information booth and a first aid station
- A committee was appointed to work on the above. Sheldon, Shawn, Mark and Michelle will work on this.

**New Business**

Hiring of a new maintenance/ schedule keeper for the fair – Dan Olienyk has been working. Moved by Mark seconded by Tyrel to approve the hiring Dan Olienyk for maintenance on the fairgrounds. Motion carried.

Other new Business

- Joel has contacted the MPO about using their bleachers for the fair. The cost is \$300 per unit. Proof of insurance will be required. They will hold 250 people. Moved by Mark seconded by Barry to have Joel book the bleachers for the 2015 fair. Motion carried.
- Tyrell reported on the inflatables. There will not be race cars in 2015. Has prices from 3 vendors. Fun on the run-\$4800, Games Galore-\$5450, Games to Go, \$4850. Moved by Karla seconded by Mark to hire Games Galore for the 2015 fair as they are members of the ND Association of Fairs. They will be booked from noon to 5:00p.m. on Saturday, August 1<sup>st</sup>. Tyrell will book the Climbing Wall for Friday, July 31<sup>st</sup> from 1:00 – 5:00p.m.
- Alan Lechner has more room available for storage on the grounds. Has put mice protection in all of the buildings. Asked that all panels be placed on the north and the south ends of the buildings. Alan also would like to know how much has been collected for storage.
- Moved by Tyrel seconded by Shawn at that a fall fairgrounds cleanup be held with a date to be determined. Motion carried. We need to remind the barn bosses that they are in charge to make sure they are present to help when the skid steers are cleaning so the barns can get cleaned up.
- Moved by Shawn seconded by Karla to allow the Saddle Club free use of the building for its meetings. Motion carried.
- A review and updating of the Constitution and By-Laws Committee was appointed. The committee will consist of the officers and Karla and Barry.
- Jackie will call Don Schmid to check on the camp that is scheduled for the Cowboys for Christ.

#### **Election of Board Members – See Attached**

New board members – Donnie Taghon, Margo Kunz, Wendy Boehm, Tracey Boehm and Michelle Schulz were nominated. Moved by Barry seconded by Tyrel. Discussion followed about having multiple family members on the board. Moved by Shawn seconded by Joel to amend the motion to remove Michelle from the nomination list. Motion passed. The motion as amended will have the following members on the board and terms that were drawn for are Donnie Taghon (2), Margo Kunz(3), Wendy Boehm (1), Tracey Boehm(3). Motion carried.

Directors terms that are up are

Andy Brunen – Moved by Tyrel seconded by Kenny to case a unanimous ballot for Andy. Motion carried.

Barry Schulz – Moved by Shawn seconded by Joel to cast a unanimous ballot for Barry. Motion carried.

Meredyth Werchau –Moved by Mark seconded by Paul to cast a unanimous ballot for Meredyth. Motion carried.

Sheldon Brandt – Moved by Mark seconded by Donnie to cast a unanimous ballot for Sheldon. Motion carried.

Annie Gartner – Moved by Tyrel seconded by Karla to cast a unanimous ballot for Annie. Motion carried.

Tammy Heins – Moved by Mark seconded by Donnie to cast a unanimous ballot for Tammy. Motion carried.

#### Election of Officers

President- Moved by Barry seconded by Shawn to cast a unanimous ballot for Sheldon Brandt. Motion carried.

Vice President – Joel nominated Shawn. Moved by Mark seconded by Tyrel to cast a unanimous ballot for Shawn. Motion carried.

Secretary – Jackie was nominated by Karla. Moved by Tyrel seconded by Shawn to cast a unanimous ballot for Jackie. Motion carried.

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

#### Next Meeting

February 19, 2015 – 7:00 p.m.

**Let Jackie know by Tuesday, Feb. 17<sup>th</sup> if you will not be attending so we know if there is a quorum or not. We will not meet if there is not a quorum.**

Moved by Mark seconded by Shawn to adjourn the meeting. Motion carried.

Respectfully Submitted,

Jackie Buckley  
Morton County Fair Secretary