

Morton County Fairboard Agenda
April 25, 2019

Call the meeting to order – Don Taghon

Roll call- Taylor Friesz, Meredyth Werchau, Kenny Schulz, Shawn Feiring, Paul Brandt, Tracy Boehm, Joel and Anne Gartner, Don Taghon, Barry Schulz,

Guests – Mark Fleck, Janeen Schmidt, Karla Meikle

Approval of the Agenda – Moved by Meredyth seconded by Barry to approve the agenda. Motion carried.

Secretary's Report – Moved by Barry seconded by Shawn to approve the secretary's report from the Feb. 21st meeting. Motion carried.

Treasurer's Report - \$26,890.61 in the bank account, \$1,000 in the web account. Moved by Joel seconded by Paul to approve the treasurer's report. Motion carried.

Bills to Pay

ND Holstein Assoc. \$25 for the summer edition of the newsletter, NDRA year-end sponsor – Moved by Barry seconded by Shawn to approve these bills.

Old Business

BMDA Grant – Jackie – We received the \$25,000 grant from Bismarck Mandan Chamber EDC. The county commission will be taking \$25,000 out of the mill levy.

Sewer Update – Jackie The county commission hopes to help us with the sewer system update in 2020.

Fair Book – Moved by Joel seconded by Taylor to approve the printing and fair book setup by United Printing. Motion carried. \$10,980 has been received for fair ads, trophies, etc. The Journal will do the fair posters.

Pony Rides – 6-8 ponies, 32 X 32' spot, will pay us a percentage, will need a place to stall the ponies – Mark It was decided not to do the pony rides due to lack of space and stalling.

Other Old Business

Website – Another person to have access? Tracy will update the website.

New Business

Painting of the New Panels – Not sure when or how this will be done yet. We hope to know by the May meeting.

Old Panels – People interested are Tony, Joel, and the 4-H Camp. Possibly get them out of the way prior to the fair.

Paper products for Concession Building – Karla – Karla has contacted Cole paper to provide the paper products for the fair. Karla will take care of this.

Fair Reports

Camping – The cost of camping will be 20 amp - \$120, 30 amp-\$150, 50 amp - \$175. Primitive - \$15/night. Moved by Barry seconded by Shawn to approve. Motion carried.

Fair dedication – Alex and Meredyth were mentioned. This is tabled till the May meeting.

Beer Garden – Ryan will not run the beer garden by the rodeo arena. Shawn will not be serving hamburgers either. Karla may have some volunteers to run it, we can provide them with gate passes. We will need to use wrist bands for all 21 year olds in the beer garden.

Chicken Supper – Meredyth will take care of it.

Entertainment – No report. Foxy has it handled.

Thursday night Band – We will not have a Thursday night band.

Rodeo – Barry has the contract and NDRA application.

Livestock Shows – Clarify Show order in fair book – Moved by Taylor seconded by Paul to have the Sunday show. Motion carried.

Parking – No report.

Home Economics Exhibits – Tami will not do it. We need to find someone to do it.

Commercial Booths and Outside Booths – Kari is taking care of it. Will not be selling as many inside booths to make more room for more exhibits. 3 food booths are booked.

Security – Mark – Cost for security is \$3360. Moved by Shawn seconded by Anne to hire Security Specialists for the 2019 fair. Mark has booked camping sites in the city park. Motion carried. Jackie will get a hold of the sheriff's office to let them know.

Advertising – Barry will take care of the advertising.

Pedal Pull – Meredyth will take care of it.

Power Pull – Joel gave the contract to Karla. Cost \$2500. All is set.

Antique Tractor Pull – Joel is taking care of it.

Ranch Rodeo – Mark is working with Paul to get this set up. Ryan will also share any additional information that is needed. Stock contractor is \$4000.

Other business

Flowers – Janeen will take care of the flowers. She would like additional funds to do it. Moved by Taylor seconded by Anne to increase the amount to \$300. Motion carried.

Tracy – Fuzz ball – Would like to move it to Sunday at 9:00am. Tracy is requesting \$500 for the event. Moved by Tracy seconded by Anne to approve the cost to cost of handles and possibly a time clock. Motion carried.

Repairs are needed on the hog barn tarps.

P A System – brought up by Joel. Wondering if Rob Boehm will take care of it.

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

Next Meeting

May 14, 2019, 7:30pm

Respectfully submitted,
Jackie Buckley Fair Secretary

**Morton County Fairboard Agenda
May 14, 2019**

Call the meeting to order
Roll call

Guests

Approval of the Agenda

Secretary's Report

Treasurer's Report

Bills to Pay

Fair dedication

Old Business

Painting of the New Panels

Fair Book

Other Old Business

New Business

Reduced Rent for fall event - Annie

Fair Reports

Beer Garden

Chicken Supper

Entertainment

Home Economics Exhibits Move Judging to Friday Morning

Security – Any updates - Mark

Advertising

Pedal Pull

Power Pull

Antique Tractor Pull

Other business

Next Meeting

June 20, 2019, 7:30pm