

Morton County Fair Board Annual Meeting Minutes

January 18, 2022 7:00 p.m.

Call the Annual Meeting to order at 7:01 p.m. central time by board President Shawn Feiring.

Directors presents: Tracy Boehm, Nathan Boehm, Peggy Brandt, Shawn Feiring, Melanie Gaebe, Annie Gartner, Kristine Koeplin, Karla Meikle, Barry Schulz and Josh Valleroy

Associate Members present: Mark Isaacs

Guests present: none

No Annual Meeting minutes from the 2021 meeting because the original Fair Board disbanded.

Financial Statement: Total income was \$373,132.54- expenses of \$223,403.59 for a net income of \$149,728.95 at the end of September, 2021. Karla has to have the county auditor go thru the financial report when she gets back into the office. Nathan moved to file the financial report, Kristine 2nd, motion passed.

Filing of Annual Committee Reports: none

Election of Directors:

Nathan nominated Shawn Feiring for a 3 year directors term, Josh 2nd, motion passed

Karla nominated Mark Isaacs for a 3 year directors term, Nathan 2nd, motion passed

Still have one 3 year director's term open

Election of Officers:

Tracy nominated Shawn Feiring for President, Melanie 2nd, Barry cast a unanimous ballot, Kristine 2nd, motion passed

Tracy nominated Annie Gartner for Vice President, Melanie 2nd, Karla cast a unanimous ballot, Peggy 2nd, motion passed

Karla nominated Melanie Gaebe for Secretary, Annie 2nd, Karla cast a unanimous ballot, Kristine 2nd, motion passed

Annie nominated Tracy Boehm for Treasurer, Karla cast a unanimous ballot, Nathan 2nd, motion passed

Tracy nominated Kristine Koeplin for Assistant Treasurer, Melanie cast a unanimous ballot, Tracy 2nd, motion passed

Nathan made the motion to adjourn, Melanie 2nd, motion passed. Annual meeting was adjourned at 7:16 p.m. central time.

Annie Gartner
acting Secretary MCFB 1-17-23