

January 18, 2018
Morton County Fairboard Agenda
Morton County Fairgrounds 7:30 p.m.

Call the meeting to Order – Don Taghon

Roll Call- Tracy Boehm, Wendy Boehm, Sheldon Brandt, Foxy Brunen, Jackie Buckley, Mark Fleck, Taylor Friesz, Ann Gartner, Joel Gartner, Karla Meikle, Kenny Schulz, Donnie Taghon, Paul Trauger

Secretary's minutes – moved by Mark Seconded by Sheldon to approve the September Minutes. Motion carried.

Treasurer's Report - \$26,612.18 in the checking account. \$437.50 in the web account. Moved by Wendy seconded by Joel to approve the treasurer's report. Motion carried.

Committee Reports – None to give

Unfinished business

- Discussed outstanding checks

Old business

Other business

- Allen wishes to resign as the storage coordinator. Will get a design layout for the building. Reported that he has not turned the checks into the fair treasurer. Will put some more mouse bait down.
- Building Committee – Don, Wendy Tracy and Mark will meet to look at the rental contract.
- Bands – Slamabama is hired for Saturday. Still looking for Friday and maybe Thursday.
- Medieval Rush – We do not have a contract as of yet.
- Country Fest – Need to approve the easement for the NW gate. Jackie will check with John on putting in a culvert at that approach.
- Karla mentioned that we may need more security for the fair. Jackie will check with Woody or Doug Steele at the sheriff's department. Jackie will talk to Woody about coming to a Fairboard meeting.

Fair Convention Report – best ever

Meeting adjourned

Next meeting Tuesday, February 20, 2018 at the fair building, New Salem

Respectfully Submitted

Jackie Buckley

Morton County Fair Secretary

Agenda

Morton County Fairboard

February 20, 2018

Call the Meeting to order

Roll Call

Secretary's Report

Treasurer's Report

Old Business

Loan Payment

Other old Business

New Business

Next meeting

March 15, 2018 7:30 pm