

**Morton County Fairboard Agenda**  
**June 16, 2016 Meeting**  
**Morton County Fairgrounds, New Salem**

Call the Meeting to Order Sheldon Brandt

Present – Tracey Boehm, Wendy Boehm, Sheldon Brandt, Jackie Buckley, Shawn Feiring, Mark Fleck, Ann Gartner, Joel Gartner, Karla Meikle, Barry Schulz, Tyrel Schulz, Donnie Taghon, Paula Trauger, and Meredyth Werchau.

Secretary’s Report – Moved by Barry to approve the April minutes. Motion carried.

Treasurer’s Report - \$120,229.89 in the checking account, \$7676.89 in savings. Moved by Tyrel seconded by Mark to approve the treasurer’s report. Motion carried.

Bills to Pay – There will be a website bill to pay.

Old Business

Electrical – Jackie – Has not heard back from Lee Johnson – No report

Power Pull – Joel – The contract is for \$2250. No extra money will be needed.

Rodeo – Barry – Timed events \$18, We will need to feed the rough stock. Barry has a contract.

Ranch Rodeo – Ryan No report. A report is needed from Ryan.

Advertising – Barry – Karla moved seconded by Ann that Barry is not to spend more than \$10,000 on advertising. Motion carried.

Entertainment – Foxy – No report

Chicken Supper – Meredyth – All food is ordered.

Pedal Pull – Meredyth – They have insurance. They will be at the fair.

Fair Paper – Wendy Will be done next week.

Web Page – Wendy – up and running. 24 campers have booked a site.

Camping – Donnie/Mark

Beer Garden – Tony – No Report

- There are no beer trailers
- Mark has checked on getting one from Boesflug Dickinson for about \$11,000 – 7 X 14
- Discussion should we get a walk-in cooler

- Tyrel moved seconded by Karla that we will pay for 1/2 of the trailer and the Civic Club pay for the other ½. The trailer will only be used for events in New Salem. Maintenance will be 50-50. Motion carried.

Fair Dedication – Suggested the youth of Morton County – Morton County FFA Chapters

Buckles – Sheldon and Barry – will get them ordered

Committee to meet with Dan – Jackie, Mark and Sheldon, Jackie will email him the job duties.

Shawn reported on the cost of different tables – Moved by Karla to order 25 6' tables. Motion failed. Moved by Shawn seconded by Joel to order 20 8' tables. Motion carried. Shawn will get them ordered.

Other Old Business

New Business

Horse Barn Panels – Karla – Karla will call and order 2 more.

Port A Pot Bid – Put in a call to Mitch

Muttin'Bustin' – Rick Schmidt will supply the sheep – Vests and helmets?

Trans Trash – Ordered 6 Roll Offs

Deputies – 2 from Sheriff's Department and 2 from Bis-Man Security

Work Days

- Install the hooks in the sheep barn like we have in the hog barn. It takes less panels – We were almost short last year.
- Put locks on all electrical boxes
- Plant flowers
- Install doors
- Other Projects?

Other New Business

- Jackie will talk to Cody about spraying at the fairgrounds.
- Moved by Shawn to adopt a logo for the fair seconded by Karla. Motion carried.
- Overflow parking was discussed.
- Gate is taken care of.
- Computer and printer has been purchased.
- Moved by Joel seconded by Tyrel to hire the New Salem FFA Chapter to help with the Demolition Derby

Next meeting

July 14, 2016, 8:00 p.m.

Adjourn – Moved by Barry seconded by Wendy to adjourn. Motion carried.

**Agenda**  
**Morton County Fairboard**  
**July 14, 2016**

Call the meeting to order

Attendance

Secretary's Report

Treasurer's Report

Bills to Pay

Fair Reports & Committees

Inflatables

Rodeo

- Stock
- Muttin Bustin' – helmets, vests

Bands

Gate

Entries - are coming in via the web site

Commercial Booths

Open Class Home Economics

Ambulance, Fire Department

Entertainment

Beer Garden

- Trailer
- Beer License
- Crew to work

Chicken Supper

Power Pull

Antique Tractor Pull

Pedal Pull

Awards

- Ribbons and Trophies are ordered

Noon Meal

Ranch Rodeo

Judges – All are hired except open class horse. Waiting for a reply

Parking

- Shawn
- Overflow Parking

Camping

Anything that I may have missed

Storage

- Removal of mice poison

Old Business

- Custodian
- Doors - Donnie

New Business

Any other Business

Next Meeting

Aug. 18. 2016

Adjourn