

Morton County Fairboard Agenda
May 18, 2017
Morton County Fairgrounds, New Salem

Call the Meeting to order – Shawn Feiring, Vice President

Roll Call – Tracy Boehm, Wendy Boehm, Delores Brunen, Jackie Buckley, Shawn Feiring, Mark Fleck, Annie Gartner, Tony Heins, Barry Schulz, Kenny Schulz, Paul Trauger, Meredyth Werchau.

Secretary's Report – Moved by Karla seconded by Wendy to approve the secretary's report. Motion carried.

Treasurer's Report – A written report was handed out. There is \$24,622.39 in the checking account. Moved by Karla seconded by Paul to approve the treasurer's report. Motion carried.

Mill Levy Payment – Morton County Auditor should have it mailed the week of May 21, 2017.

Bills – None presented

Guests – Ryan Fleck

Medieval Rush – Questions were answered on their contract. Jackie will check with West River about our internet service.

Old Business

Electrical – For Power Pull and Camping – It will be \$250 extra for the third light. Blaine Hertz will do the wiring.

Web Page – Updates are being made. The camping website should go live on June 1.

Ticket Takers – Tracy is working on some commitments.

New Business

Fair Reports

Bands – all booked ready to go

Chicken Supper – Will be ordering the chicken from Tellman's Market. Meredyth will take care of it.

Pedal Pull – Meredyth will get a contract.

Power Pull – All set. No other report.

Antique Tractor Pull – Set to go.

Beer Garden – No report

Beer Trailer and Civic Club Use – we will find out if they wish to use it.

Beer Tickets?

Fair Book & Trophies – Will go to print about June 1.

Any Barn Boss Reports

- Need to check on a couple of judges yet
- Planning a judging workout for Sunday at the Fair – Start about 11:30 a.m.

Entertainment – Foxy reported on her entertainment that she has hired. It will be the same entertainment for both Saturday and Sunday.

Rodeo – Contract is signed.

Muttin Bustin' – Will check with Rick Schmidt. Will Barry take care of the vests and helmets?

Advertising

New Salem Journal

Fair posters - 200

Rodeo programs

8.5 X 11 schedules – 500

Schedule for fair on 11 X 17 – 50

Trifolds – It was decided not to do the trifolds for 2017.

Ads will be put in the county papers including Grant County, Center, Coal Country Saver.

Buckles – We will check with Kyle to see if he will do it.

Ranch Rodeo – Discussion followed. Ryan Fleck gave a report on what he has done so far. It will cost about \$7500 to put it on. That is over budget. Ryan will try to raise some additional funding. He asked about keeping any extra funds in the Ranch Rodeo budget line item. Moved by Kenny seconded by Tony to allow the excess funds to go into the Ranch Rodeo line item. Roll call vote taken:

Karla – No

Annie – No

Paul – No

Meredyth – Yes

Kenny – Yes

Foxy – No

Wendy – No

Tony – Yes

Mark – Yes

Tracy – No

Jackie – No

Motion fails 7 to 4.

Vendors – Kari Presler has most of the area booked.

Extra Concessions – There will be two extra food concessions. The same two as last year.

Inflatables – Taken care of.

People Movers – It was decided not to get the people movers.

Will check on port a pots, and security by the next meeting – Spot – A – Pots are ordered. Same as 2016 for the same price. Working on security. Jackie should get two more for 2017.

Karla will check on the PA system for the June meeting.

The gate in the NW corner is installed.

Home Economics Exhibits – No report.

Fair Dedication - Getting the information

Maintenance Report – Alex

Next Meeting - June 15, 2017 – 8:00 pm

Moved by Paul seconded by Meredyth to adjourn the meeting.

Respectfully Submitted,

Jackie Buckley, Fairboard Secretary

