

**Morton County Fairboard Agenda**  
**July 18, 2017 – 7:30 p.m.**

Call the Meeting to order – Sheldon Brandt, President.

Roll Call – Paul Trauger, Margo Kunz, Barry Schulz, Don Taghon, Mark Fleck, Joel and Ann Gartner, Wendy Boehm, Tracy Boehm, Karla Meikle, Bruce Strinden, Tony Heins, Jackie Buckley, Foxy Brunen Meredyth Werchau and Janeen.

Secretary's Report-Moved by Karla seconded by Don to approve the secretary's report as handed out. Motion carried.

Treasurer's Report - \$105,369.48 in the checking account. \$4,407.11 in the online web account. Moved by Mark seconded by Wendy to approve the treasurer's report. Motion carried.

Treasurer's Comments - None

Bills to Pay - None

Guests - None

Old Business

Medieval Rush – Committee Report – The committee has approved a \$1200 payment for June 3<sup>rd</sup> of 2018. It will be more than \$1200 if there are more than 1000 participants. They would also like to use the rodeo arena.

Country Fest – This contract is still being negotiated. \$7500 or 8.5% of gross sales is the proposed amount minus sponsorships and taxes. \$1000 would be due on March 1 with the remainder due 30 days after the event. The committee will report at the August meeting with any progress. For the second year of the contract the payment will be \$10,000 or 8.5% whichever is greater.

Old Business – No other old business

New Business

Fair Reports

Chicken Supper – All the food is ordered. Chicken is ordered from Prairie West Meats.

Pedal Pull – No report

Power Pull – good to go. The extra 2 sets of bleachers are reserved. Joel and Ann will go and get them. The 3<sup>rd</sup> light will be installed prior to the fair.

Antique Tractor Pull – All is ready for this event.

Beer Garden – Beer is ordered. License has been approved.

Camping – there are 13 – 20 amp hookups left to fill. On July 31<sup>st</sup> all online registrations will be turned off.

Fair Book – books have all been delivered. Wendy is to be commended on her work on the fair book.

Entertainment- entertainment is all set. Rex will need some help with setup.

Rodeo – all is set.

Muttin Bustin'

Advertising \$6200 will be spent.

Buckles – are all ordered, but there are 2 buckles that are wrong.

Ranch Rodeo – 7 teams signed up so far. Ryan is still seeking sponsorships.

Vendors – The vendor booths are all taken. Letters will go out the day after this meeting.

Livestock Barns

- All Judges are hired.
- May need to get more cages down from the rafters in the Old Sheep Barn
- Horse Stalling – too many horses not enough pens. Can some be allowed to go home? If there is not enough space the barn bosses have the discretion to allow some exhibitors to go home.

Maintenance Report – Alex

- We will get some fans from Beulah. Alex said all is good to go. Has all of his supplies ordered.

Any Other Business

- Ambulance and the fire trucks have been ordered.
- Don will get a sandbox built. The county will supply the sand. Tony will talk to Gaylen to get some corn donated from him.
- Is there a possibility the vendors would donate some door prizes. We could request this in the letters.
- Barry moved to order some polo shirts for Fairboard members to wear. Seconded by Margo. Motion failed.

Next Meeting – July 31, 2017 – 6:00pm - Work Day and Cleanup

August meeting, Thursday, Aug. 17, 2017, 7:30 p.m.

Meeting adjourned.

Respectfully Submitted,

Jackie Buckley

Morton County Fair Secretary

**Morton County Fair Agenda  
Morton County Fairgrounds  
August 17, 2017**

Call the Meeting to order

Roll Call

Secretary's Report

Treasurer's Report

Treasurer's Comments

Bills to Pay

Guests

Old Business

Medieval Rush – Committee Report

Country Fest – Committee Report

Budget Committee Report and approval

New Business

Budget – Handout Approve to go to the commission

New East Gate – Ann Gartner

Storage Coordinator, Contracts etc.

Payment on County Loan

Fair Reports

Chicken Supper

Pedal Pull

Power Pull

Antique Tractor Pull

Beer Garden

- Security issues

Camping

Fair Book

Entertainment

Rodeo

Muttin Bustin'

Advertising

Buckles – Payments Received? Does a bill need to be sent?

Ranch Rodeo

Vendors

Livestock Barns

Maintenance Report – Alex

Any Other Business

- 2018 Fair Dates – August 1-5, 2018

September meeting, Thursday, September 21, 2017, 7:30 p.m.

