

**Morton County Fairboard
January 19, 2017
Morton County Fairgrounds**

The meeting was called to order by President Sheldon Brandt. Present were: Tracy Boehm, Wendy Boehm, Andy Brunen, Jackie Buckley, Mark Fleck, Ann Gartner, Joel Gartner, Tony Heins, Kenny Schulz, Donnie Taghon, Paul Trauger, Kenny Schulz, Tyrel Schulz, Alex Hager & Rick Schaff.

Wendy moved seconded by Ann to approve the secretary's report as printed. Motion carried.

Treasurer's report - \$38,485.19 in the checking account and \$4,794.82 in the credit card account. Kenny moved seconded by Wendy to approve the treasurer's report. Motion carried. Discussion followed about a payment to the County Commission on our loan. Moved by Mark seconded by Tony to pay \$10,000 plus interest on the loan. Motion carried.

Old Business

By-law Review

- Send a written notice of the annual meeting
- More revisions will be reviewed at the February meeting

Fair Convention report

- Embrace the new
- Support the ND Association of Fairs members
- Try new things

New Business

- Add a calendar to the website
- We need to work together as a board

Inflatables – Sheldon will take care of them

Ranch Rodeo

- Ryan Fleck is wondering about a time for slack for the ranch rodeo. Discussion was held about possibly Thursday after the 4-H Horse Show. This will be discussed again at a later date.

The high school rodeo will be held in New Salem on May 14, 2017.

Officers for 2017

President – Sheldon Brandt

Vice President – Shawn Feiring

Secretary – Jackie Buckley

Treasurer – Tracy Boehm

Associate Treasurer – Paul Trauger

Board Members Re-elected – Barry Schulz, Donnie Taghon, Karla Meikle, Meredyth Werchau, Andy Brunen, New Board member Rick Schaff.

Moved by Joel to adjourn the meeting.

Next meeting is February 16, 2017 at 7:30 p.m.

Respectfully Submitted,

Jackie Buckley

Morton County Fair Secretary