

## Morton County Fair Board Annual Meeting Minutes

January 17, 2023 7:00pm

Call the Annual Meeting to order at 7:05pm central time by board President Shawn Feiring.

**Directors present:** Peggy Brandt, Barry Schulz, Shawn Feiring, Kristine Koepplin, Nathan Boehm, Mark Isaacs, Taylor Friesz and Annie Gartner

**Associate Members present:** Trina Gress

**Guests:** Robert Boehm- Park Board, Renae Gress- Morton County Extension Service and Thomas Friesz

### **Secretary Minutes:**

Barry made the motion to approve the minutes from the 2022 Annual Meeting, Kristine 2<sup>nd</sup>, motion passed

### **Financial Statement:**

As of September 30, 2022 the web account has \$500.10, checking account \$92,212.49, and the savings account has \$191,309.11. Total expenses for the fiscal year was \$262,076.41. Mark moved to file the financial report, Peggy 2<sup>nd</sup> motion passed.

**Filing of Annual Committee Reports:** none

### **Election of Directors:**

Directors running for a three year term are Kristine Koepplin, Trina Gress, Thomas Friesz and Annie Gartner. Vote was taken by ballot, the three directors who received a three year term are; Kristine Koepplin, Thomas Friesz and Annie Gartner. Their term will expire on December 31, 2025.

### **Election of officers:**

Taylor nominated Shawn Feiring for President, Kristine 2<sup>nd</sup>, Mark cast a unanimous ballot, Kristine 2<sup>nd</sup> motion passed.

Kristine nominated Taylor Friesz for Vice President, Annie 2<sup>nd</sup>, Barry cast a unanimous ballot, Nathan 2<sup>nd</sup> motion passed.

Kristine nominated Annie Gartner for Secretary, Taylor 2<sup>nd</sup>, Mark cast a unanimous ballot, Kristine 2<sup>nd</sup>, motion passed.

Taylor nominated Kristine Koepplin for Treasurer, Peggy 2<sup>nd</sup>, Barry cast a unanimous ballot, Annie 2<sup>nd</sup> motion passed.

**Adjournment:** Taylor made the motion to adjourn, Nathan 2<sup>nd</sup>, motion passed. Annual Meeting was adjourned at 7:24pm central time.

Annie Gartner  
acting MCF Secretary  
1-16-2024