

**February Agenda
Morton County Fairboard
Feb. 19, 2015**

Call to order- President Sheldon Brandt

Roll Call – Tracey Boehm, Andy and Delores Brunen, Jackie Buckley, Shawn Feiring, Ann and Joel Gartner, Margo Kunz, Karla Meikle, Barry & Tyrel Schulz, Donnie Taghon, Sharon Toepke, Paul Trauger. Guests were Don Schmid and Dave and Karen Hook.

Secretaries report – Moved by Barry seconded by Donnie to approve the secretary’s report as handed out. Motion carried.

Treasurers report - \$37, 406.91 in checking and \$7,674.84 in the savings account. The mill levy check should come soon. There is \$57,501.12 left to pay on the loan with the county.

Year-end report –Paul presented the year-end report.

Moved by Tyrel seconded by Shawn to approve the treasurer’s report. Motion carried.

Bills to pay – Moved by Karla seconded by Joel to pay the bill to Gregory Talent for \$375. Motion carried.

Old Business

Sound Equipment – Barry is working with Rex Wadingham.

Air conditioning – Met with Mark. Mandan Plumbing and Heating has not gotten back to me.

Bleachers – Joel – We have them reserved. Joel will need to pay for them before he picks them up.

New Business

Ad in ND Holstein Newsletter, Kim Ledger 226- 2035 - \$25 – 50 ¼ page ad - Moved by Joel seconded by Shawn to put one ad in the Holstein Newsletter. Motion carried.

West River Bible Camp June 21-24 Sue Kleinsasser – 673-3347

Junior High 26-28 – The arrangement will be the same as last year. They encouraged us to stop by during their event. They will need to get the keys or have Dan open up the doors for them.

Foxy - Acoustic Smoke - \$1500 for 3 sets of 45 minutes self-contained. Covered by arts grants, Brian Carlson <mailto:brian50@paulbunyan.net> - All bands have been hired.

Fair Paper – Hope to have the letters go out next week.

Other Business

Article in the New Salem Journal about the Fairboard not paying the MDU bill. I talked to Diane Hoger. She is checking on it. They cannot get it figured out. On the bill it says north fair building.

The sponsor letters will go out. The vendor contracts will go out.

Karla will check on another food vendor.

The date for the Rodeo has been sent in. Timed event costs will go up. Roughstock will stay the same.

Parking continues to be an issue on the grounds.

Moved by Joel seconded by Shawn seconded by Joel to adjourn the meeting. Motion carried.

Next Meeting – March 26, 2015, 7:00 p.m.

The constitution and by-laws committee will meet at 6:00 p.m.

Respectfully submitted,
Jackie Buckley Morton County Fair Secretary