

Morton County Fairboard Minutes

July 16, 2019

Sunset Inn, New Salem

Call the meeting to order – Don Taghon

Roll call – Tracy Boehm, Don Taghon, Jackie Buckley, Barry Schulz, Taylor Friesz, Shawn Feiring, Meredyth Werchau, Paul Brandt, Tony Heins

Guests – Mark Fleck, Karla Meikle, Renae Tokach

Approval of the Agenda – Moved by Barry seconded by Taylor to approve the agenda as amended.

Secretary's Report – Moved by Tony seconded by Barry to approve the secretary's report as handed out. Motion carried.

Treasurer's Report - \$136,847.70 in checking, online account \$690.54. Moved by Shawn seconded by Taylor to approve the treasurer's report. Motion carried.

Bills to Pay – None presented.

Old business

Fair Book – Karla/Jackie, Will be done next week.

Posters – Jackie – Posters were redone.

Gravel – Jackie – County will bill us. Moved by Tony seconded by Taylor to get 2 more loads; one load going up the hill on the west side of the camping area, and one load going up the hill on the east side of the camping area. Motion carried.

Painting of the New Panels – Painting was completed. The panels are at the fairgrounds. Taylor will set them up. The panels are taller than our old sheep panels. Taylor will figure out how to get them attached to the walls.

Sheep Panels

Other Old Business

Lunch for Demolition Derby – Food, Price for pop, volunteers needed. Mark, Barry, Shawn and FFA kids will help that day.

Clean up Night – July 29 & 30, 2019 Time 6:00pm 4-H members will be there in Monday and FFA members on Tuesday. The fairboard will furnish pizza and beverages for supper.

Fair Reports

Gate People – Karla/Tracy – Friday and Sunday are taken care of. Tracy still needs help on Saturday.

Beer Garden – Taken care of.

Chicken Supper – Taken care of. Food has been ordered. Barry has the charcoal and other materials needed.

Entertainment – Taken care of.

Rodeo – Good to go.

Home Economics Exhibits- Florence Mayer will do it this year.

Commercial Booths and Outside Booths All filled.

Concessions – Taken care of.

Security – Mark – They will be here Thursday night and will be camping in the city park. Will have 4 wheelers

Advertising – Taken care of

Pedal Pull – Good to go

Power Pull/Antique Tractor Pull – No report

Ranch Rodeo set to go

Other business

Spiffy Biff – Will be here early in the week to set up.

Parking – will be set up Tuesday. Jackie received permission to park on the field on the north side of the trees. However, it looks like the park board will not allow us to cross the property on the north side of the road.

Discussion was held on limiting parking on the Fairgrounds on Friday afternoon and Saturday afternoon. Should we use the east gate for trailers, and campers.

Get some passes for livestock exhibitors.

Arena Lights – Mark will talk to Blaine.

Light plants – From United Rental and Acme Electric

Camping – 11 sites left, lots of primitive camping available.

Wash Rack – Dolls will no longer provide their water truck and Kautzman is not sure if his will be available. Don got some prices to rig up a pressure pump, tank and other equipment for approximately \$2000. Moved by Tony seconded by Shawn to purchase the materials for the washrack. Don will pick up the supplies and set it up. Motion carried.

Tony reported on the National Jr. High Rodeo, AJ was 21st, Cole Gerhardt tied for 8th, Hadley did not place and Garrett Nehl placed 30th.

Next Meeting – August 15, 2019 7:30pm. Shawn moved seconded by Meredyth to adjourn the meeting.

Respectfully submitted,
Jackie Buckley
Morton County Fair Secretary