

Morton County Fairboard Minutes
March 30, 2017
Morton County Fairgrounds

Call the Meeting to order- Sheldon Brandt

Roll Call: Foxy and Andy Brunen, Kenny Schulz, Bruce Strinden, Mark Fleck, Shawn Feiring, Tony Heins, Rick Schaff, Karla Meikle, Annie Gartner, Tracy Boehm, Sheldon Brandt, and Jackie Buckley.

Secretary's Report – The minutes were read by Secretary Jackie Buckley. Moved by Tony seconded by Shawn to approve the minutes as read. Motion carried.

Treasurer's Report - \$34,464.64 in the checking account. A report was handed out. We have not received any mill levy money from the county as of yet. Moved by Mark seconded by Rick to approve the treasurer's report. Motion Carried.

Guests and Visitors

- Entertainment – Mark Fleck – Bill Kraemer will be at the April meeting.

Old Business

MDU/Electrical – The bill for the repair, trenching and increasing the voltage will cost approximately \$10,000. Discussion was held on getting another bid. Annie moved seconded by Kenny to hire Gary Braun and MDU to get it fixed.

Foxy-yes	Andy-yes	Kenny-yes	Bruce-yes	Mark-no
Shawn-no	Tony-no	Rick-yes	Karla-yes	Annie-yes
Tracy-yes	Jackie-yes	Don-no		

Motion carries 9 in favor; 5 against.

By-laws and constitution

The by-laws committee went over the changes in the by-laws. Moved by Rick Seconded by Karla to approve the changes.

Foxy-yes	Andy-yes	Kenny-yes	Mark-yes	Shawn-yes
Tony-no	Rick –yes	Karla-yes	Annie-yes	Tracy-yes
Jackie-no	Don-no	Barry-no	Meredyth-yes	Margo-no

Motion carries 10 in favor; 5 against.

Other old Business

- Bands are Slam-abama for Saturday night. LanCo will be performing Friday night along with Small Town Boys. The board was informed that we need to keep the LanCo name under wraps until we get the word from Karla.

New Business

Gate Fees – Admission Prices and Wrist band prices

New Gate Fees for 2017

Current Gate Passes Fees

Adults - \$24

Youth - \$15

New Gate Passes Fees

Adults - \$27

Youth - \$18

4-H/FFA Passes

Adult - \$15 to \$20

Youth - \$10 to \$15

Day Passes

Adults - \$9

Youth - \$6

Senior - \$6

Adults - \$10

Youth - \$7

Senior - \$7

Moved by Barry seconded by Don to change the gate fees. Passes will be sold at the gate until Friday evening. Motion carried.

Trophies – It was reported that advertising in the book is down. More requests for trophy sponsorship. Wendy would like the final additions for the book by May 1.

Other Fair Reports

Inflatables

The inflatables from Dickinson has not returned the contract of the proof of insurance. More discussion followed. Rick has also been in contact with Games Galore from Fargo. Tony moved seconded by Shawn to hire Games Galore and cancel the Rock Wall. Games Galore will supply all of the help. This should be stated in the contract. Motion carried.

Camping Fees

Raise the fee from \$100 to \$120. Moved by Mark seconded by Don. Motion carried.

P A System – Karla will check on purchasing a new PA system.

Home Economics Building Superintendent

Margo will talk to Shiree Wolf.

Chicken Supper Assistant – No one named

Pedal Tractor Pull Chairman – Meredyth is taking care of

Entertainment Building Assistant – No one named

Power Pull – Joel and Annie are working on it.

Other New Business

Mileage – Moved by Shawn seconded by Karla to pay Kenny mileage for the Fair Convention. Motion carried.

Maintenance Report – Alex

- Hot Water heaters – has a current bid to take out the old water heater and add 2 80 gallon water heaters for \$3,100 installed. Alek should check with another business and report at the next meeting.
- Moved by Karla seconded by Shawn to hire Deb Hager to help Alex with the maintenance. Motion carried.

Ruts from the water Truck – It was mentioned to Andy that the City fill in the ruts caused by the water truck when they filled water by our fire hydrant.

Next meeting

- It was again mentioned that members are to let Jackie know if they will be attending the next meeting by Wednesday noon prior to the meeting to make sure that we have a quorum.

April 20, 2017 7:30 p.m.

Motion to adjourn the meeting. Moved by Kenny seconded by Meredyth. Meeting Adjourned.

Submitted by,

Jackie Buckley

Morton County Fair Secretary