

Minutes
Morton County Fairboard
July 14, 2016

Call the meeting to order – Sheldon Brandt

Attendance – Guest Ryan Fleck

Secretary's Report- Moved by Barry Seconded by Karla to approve the minutes as handed out. Motion Carried.

Treasurer's Report - \$110,627.80 in checking, \$7,676.89 in savings. \$3,446.05 in the web account. Moved by Wendy seconded by Shawn to approve the treasurer's report. Motion carried.

Bills to Pay - \$3,025.15 to print the colored fair booklet.

Fair Reports & Committees

Inflatables – Taken care of.

Rodeo – everything is set to go.

- Stock
- Muttin Bustin' – helmets, vests – Renae Doan will bring them on Thursday.

Bands – OK. Rooms are booked at the Arrowhead Inn.

Gate – All lined up. They will be paid the same.

Entries - are coming in via the web site

Commercial Booths – It looks like they will all fit in the vendor room. Electrical is taken care.

Open Class Home Economics – Set to go.

Ambulance, Fire Department – They both have been contacted.

Entertainment-Ready to go.

Beer Garden

- Trailer – The Fairboard has paid for the beer trailer. The Civic Club is still trying to figure out what they want to do.
- Beer License - done
- Crew to work-done

Chicken Supper- All taken care of.

Power Pull – Good to go.

- Electrical – Hertz electrical will put in the Power pull track lights for \$3,300 and we are to supply the poles and the lights. Dale Hoger will set the poles. The lights will cost \$262.55. Moved by Barry seconded by Andy to hire Hertz Electric. Motion carried.

Antique Tractor Pull – Set to go.

Pedal Pull – as of the meeting no contract and no proof of insurance has been received.

Awards

- Ribbons and Trophies are ordered

Noon Meal- Plan for 400. The Alumni Chapters are set to serve it.

Ranch Rodeo – Will cost about \$8,600. More sponsorships are needed. Ryan will continue to try and get more sponsorships.

Judges – All are hired except open class horse. Waiting for a reply

Parking

- Shawn we will get a water truck from Sheldon. Jackie will check with the parking near the vet clinic and the Golden West.
- Overflow Parking

Camping – There are currently 36 reserved.

Storage

- Removal of mice poison

We should do up a job description for the storage employee.

Old Business

- Custodian – Moved by Wendy seconded by Joel to hire Alex during the fair if he is willing to help for \$15/hour. If Alex can't Tony recommended Rob Boehm.
- Doors – Donnie – We will have 2 new doors. We also will have new keys and all of the doors will eventually be replaced.

New Business

- New Name badges – Tracy has made new name badges for all board members. Joel will talk to Rex about the PA System.
- Moved by Barry seconded by Karla to finish the tri-folds
- The signs are up in Mandan
- Moved by Joel seconded by Wendy to get the diaper changing apparatus. Motion carried.

Any other Business

Next Meeting

Aug. 18. 2016

Adjourn – Moved by Sharon seconded by Meredyth to adjourn the meeting. Motion carried.

Respectfully Submitted,

Jackie Buckley
Morton County Fair Secretary