

Minutes February 21, 2019
Morton County Fairboard

Call the meeting to order Don Taghon

Roll Call – Joel and Anne Gartner, Tracy Boehm, Paul Brandt, Barry Schulz, Shawn Feiring, Jackie Buckley, Don Taghon

Guests – Mark Fleck

Agenda - Moved by Joel seconded by Shawn to approve the agenda as amended. Motion Carried.

Secretary's Report – Moved by Barry seconded by Anne to approve the minutes with the correction. Motion Carried.

Treasurer's Report – Moved by Joel seconded by Shawn to approve the treasurer's report. Motion carried.

Bills to Pay – No bills were presented for payment.

Old Business

Wendy Boehm's resignation – No vote was needed since Wendy's t in the budget to pay for it. There is money in the budget for a payment to the county for our past loan. This loan was paid off in 2018. It was decided we would wait to do this project.

HB 1212 – failed in the house.

Other Old Business

People movers – are willing to come back for the weekend for \$1,200 each. They are also willing to do a draft horse driving contest on Sunday morning at the fair.

New Business

Ranch Rodeo – Ryan is not willing to do the Ranch Rodeo for the 2019 fair.

Proposal from Wendy Boehm – Wendy submitted a proposal to the board to work on the fair book, handle the camping, deliver fair books, work with the New Salem Journal for the fair posters and to get the sponsorships letters our for a 15% fee. It was the consensus of the board that we would not pay Wendy to do this.

Don is working on a way to get the new sheep panels painted.

Moved by Joel seconded by Tracy to adjourn the meeting.

Next Meeting – March 21, 2019 7:00 pm

**Morton County Fairboard Agenda
March 21, 2019**

Call the meeting to order

Roll call

Guests

Approval of the Agenda

Secretary's Report

Treasurer's Report

Bills to Pay

Old Business

Fair Book

Sponsorship Letters and Trophy Requests

BMDA Grant – Jackie

Other Old Business

New Business

Pony Rides – 6-8 ponies, 32 X 32' spot, will pay us a percentage, will need a place to stall the ponies

Fair Reports

Beer Garden

Chicken Supper

Entertainment

Bands

Rodeo

Livestock Shows

 Saturday Show

 Sunday Show

Parking

Home Ec Exhibits

Commercial Booths and Outside Booths

Concessions

Security

Advertising

Pedal Pull

Power Pull

Antique Tractor Pull

Other business

Next Meeting

April 18, 2019 – Time ??