

**Morton County Fair Minutes
October and November 1, 2018**

Call meeting to order

Approval of Agenda – Moved by Don seconded by Tony to approve the agenda as presented. Motion carried.

Roll call – Tracy Boehm, Andy and Delores Brunen, Jackie Buckley, Shawn Feiring, Taylor Friesz, Joel and Annie Gartner, Tony Heins, Kenny Schulz, Bruce Strinden, Don Taghon

Guests – Mark Fleck, Rob Boehm

Secretary's Report – Moved by Don seconded by Taylor to approve the minutes with corrections. Motion carried.

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

Treasurer Bills to pay – None

Fair Priorities – These were voted on by the members present.

- 1. Sheep Panels
- 2. Sewer
- 3. Premium Dollars
- 4. Rabbit and Poultry Barn
- 4. Security
- 5. Cement in Entertainment Building
- 6. New Barn

Moved by Joel seconded by Tony to order the sheep panels. Premium dollars will be held off until we get final cost estimates. Motion carried.

Fair Convention – Kenny, Andy Foxy, Meredyth and Martin will attend.

New Business

- Restructuring of the board- Jackie has talked to Gary Kreidt about changing the century code. Moved by Tony seconded by Andy to meet with the ND Association of Fairs at their annual meeting to get their support on the century code change. Motion carried.
- 4-H and their roll at the fair
- Phone call to Fargo – This was discussed. This was about the fair and serving of beverages.
- Who is going to do the jobs that Mark and Karla did

Agenda items may be added or deleted prior to the meeting on November 1, 2018.

Jackie will check on thorough cleaning with Karla.

January meeting January 17, 2019.

Moved by Don seconded by Andy to adjourn the meeting. Motion carried.

Respectfully submitted,
Jackie Buckley
Morton County Fair Secretary