

Morton County Fair Board Notes

November 16, 2021

Call the meeting to order at 7:12 p.m. central time by board President Shawn Feiring.

Directors present: Nathan Boehm, Peggy Brandt, Shawn Feiring, Melanie Gaebe, Annie Gartner, and Barry Schulz

Associate Members present: Jackie Buckley, and Mark Isaacs

Guests present: Mary Doll

Additions/ Approval of Agenda: none

Secretary's Report: could not approve, no quorum of directors

Treasurer Report: none

Bills to pays: none

Custodial Report: Ben Gerving wants to have his exotic sale the same weekend of the New Salem High School Rodeo. Board had a discussion and stated he cannot have the sale the same weekend of the rodeo. Custodians will have a sign made that says not to blow out the pilot lights on the stove. Mary reported she has \$15,655.00 in storage fees, she gave the money to the Assistant Treasurer Melanie to deposit.

Old Business:

Committee Reports:

Amusement & Youth Activities: no report

Beer Garden: no report

Camping: no report

Country Fest: no update on contract or the bill for cleanup

Facility Maintenance: The new stove is in, works great. Must properly clean the griddle after each use.

Fair Dinner: no report

Gate & Parking: no report

Music & Small Acts Entertainment: Melanie will check the Rock Creek Revival for the Fair next year.

Public Relations: no report

Rodeo: no report

Power Pull: no report

Competitive Exhibits: no report

Commercial Exhibits & Concessions: no report

Buckles/ Awards: no report

Security: Elite Security is the new name, same people. Went from \$80.00 per security per hour to \$65.00 per security per hour. Had Jon add Thursday in case we want a beer garden open. Did discuss this, will not have the beer garden open on Thursday evening. Security would like to use one of the side x sides we get to better cover the grounds, they would provide the necessary equipment.

New Business:

MDU: Discussion took place on the amount of the bill's from May to October, need to watch the AC and where the temp is set.

Fair Board Resignation: Like to know who has resigns, how are we going to handle the applicants? Nathan talked to HR about getting the applications out, look at advertising in local papers for help. Talked about changes to make in the policy manual.

Dairy Barn: This has been taken care of.

Next meeting will be our Annual Meeting on January 18, 2022 at 7:00p.m., with the regular meeting to follow.

Meeting was adjourned by President Shawn Feiring at 8:30 p.m.

Annie Garber
McFBD/ Secretary
1-18-2022