

Morton County Fairboard Minutes
Morton County Fairgrounds, New Salem
February 18, 2016 – 7:00 p.m.

Call the Meeting to Order – Sheldon Brandt

Roll call

Secretary's Report – Moved by Mark seconded by Karla to approve the secretary's report as presented. Motion carried.

Treasurer's Report – Checking account Balance - \$28,917.63 Savings Account Balance - \$7,676.38

- We have not received any money from the tax mill levy yet. Moved by Tyrel seconded by Wendy to approve the treasurer's report.

Bills to Pay

- Deposit of \$1680 for the inflatables and \$400 for entertainment for Foxy

Old Business

Inflatables – Moved by Joel seconded by Shawn to pay the deposit for Bounce Right. They will be open 1-9 on Friday, 1-9 –on Saturday and 10-2 on Sunday.

Electrical Board – Has not called me back

Lights for the Power Pull Track – Joel – No report.

Other Old Business

New Business

Sponsorship of buckle for NDRA Rodeo – Barry – Moved by Mark seconded by Karla to pay for ½ of the sponsorship for a NDRA Rodeo Buckle. Motion carried.

Constitution and By Laws – We went over the new bylaws for the first time. The second reading will be held at the March meeting.

Other New Business

- Sharon mentioned that there are grant from New Salem.
- Moved by Mark seconded by Annie to give the saddle Club \$750. Motion carried.
- Barry stated that we are approved for a NDRA Rodeo for 2016.
- Wendy in working on getting a Gator from RDO.
- The ND High School Rodeo will be held May 14-15. The Fairboard will need to handle the camping.
- Discussion was held on a website. Cost will be \$500 to \$1000. We would need to have access to update it once it is designed. This will be talked about at further meetings.
- Discussion followed on a Mounted Shooting Competition – Brent Woroniecki was at the meeting. 701878.4653
Moved by to add \$500 to the purse seconded by Andy. Motion carried.
 - They use black powder
 - 15-25 riders
 - 2 hour show about
 - We may have to add some purse money
 - They would need to pay to get in the gate

- They will need kids or other help to set up the balloons
- They would be willing to cap the entrants
- They do not have any liability insurance
- Paul will check with our insurance
- Performance would start at 1:30 and would need to be done by 4:00 p.m. on Saturday.
- We may need to meet with the park board and the city board.

Adjournment

Next Meeting

March 17, 2016 – 7:30 p.m.

Submitted by

Jackie Buckley

Morton County Fair Secretary

Agenda

March 17, 2016 Meeting

Morton County Fairgrounds, New Salem

Call to Order

Roll Call

Secretary's Report

Treasurer's Report

\$129,628.89 checking

\$7,676.51 Savings

Bills to Pay

Old Business

Electrical for Power Pull track

Mounted Shooting competition

Electrical Board

Other Old business

New Business

Fair Paper – Wendy and Jackie will be meeting on this on March 18

Website – Wendy Anything to report

Gary Braun – electrical Box ?

Who will be in charge of the camping and electrical fees?

Sponsorship Report – Karla

Other New Business

Constitution – 2nd Reading

Next Meeting April 21, 2016