

Agenda April 19, 2018
Morton County Fairboard
Sunset Inn, New Salem

Call the meeting to order-Don Taghon

Roll Call- Mark Fleck, Ann Gartner, Taylor Friesz, Alex Hager, Barry Schulz, Bruce Strinden, Foxy and Andy Brunen, Meredyth Werchau, Kenny Schulz, Wendy Boehm, Janeen Schmitz, Don Taghon, Jackie Buckley, Tony Heins, Karla Meikle, Tracy Boehm.

Secretary's Report- Moved by Barry seconded by Mark to approve the secretary's minutes as presented. Motion carried.

Treasurer's Report- \$52,775.45 in the checking account, \$403.21 in the web account. Moved by Mark seconded by Meredyth to approve the treasurer's report. Motion carried.

Bills to Pay- None presented

Building loan and Interest – Karla \$ and \$22,599.89 principle on the loan with the county, \$631.56 owed for interest. The mill levy payment should be received on April 20, 2018.

Inflatables- Mark had 3 bids for 2 days during the fair. Bounce Right-\$3860, Games Galore \$4375, and Fun on the Run \$6000. All bids included people for operating. Rock wall for Sunday \$1100. Moved by Mark seconded by Tony to approve the bid for Bounce Right and to approve the Rock wall for Sunday. Motion carried.

Water Damage- Alex and Jackie reported on the progress for the repair of the building. Jackie reported that we would like the building ready for the high school graduations. Alex is working with Rex Wadingham for the speakers and PA Systems.

AED machine-Ann has the machine at her house she will install it as soon as the building is repaired.

Fair Reports

Bands – Karla Slam-a-Bama for Saturday, and Nathan Dean for Friday night. No band for Thursday night.

Chicken Supper- Meredyth will take care of it

Pedal Pull- Meredyth will take care of it

Power Pull and Antique Tractor Pull- Nothing to report at this time.

Beer Garden- Tony will take care of it.

Free Noon Meal – Karla reported that Morton County Farm Bureau is interested in preparing the meal. They would like help from the Mandan and New Salem FFA Alumni Chapters. Moved by Wendy seconded by Foxy to have the Farm Bureau prepare the noon meal. Motion carried. Moved by Mark seconded by Karla to pay the FFA Alumni Chapters \$250 for helping with the free noon meal. Motion carried.

Camping- No change in price

Fair Book & Trophies – Due date for the book is May 1 so that it can go to print by June 1. All trophies are spoken for.

Entertainment – Entertainment is booked, Marv Zander, Magic act, Pied Piper, and Jessie Veeder

Rodeo- Barry has sent in the contract. Price will stay pretty much the same. We have donated money for the NDRA Buckle.

Advertising – Barry will take care of it.

Buckles – Taylor has been working on it. Taylor should t the lists to Wendy for the fair book.

Ranch Rodeo- Stock contractor has been signed. Has 3 or 4 teams signed up.

Vendors-3 food vendors coming. 10 vendors signed up for inside. Inside vendors concerned about price increase.

Dumpsters – Ordered 6

Will check on port a pots, and security by the next meeting – same amount of spiffy biffs as last year.

Fair Dedication – Moved by Tony seconded by Mark that it be dedicated to Foxy and Andy. Motion carried.

Maintenance Report – Alex

- Gravel will be needed. Near the concession building and onto the fairgrounds. The county will donate some sand for the sand box. Wendy has corn lined up for the corn box. Mark will talk to Ruds about some washed gravel.

Approach- Jackie met with Gary. Jay and Nate will look at the site next week. Bruce did not think we would need an approach permit.

Other business

Gate ticket takers- Karla has some lined up. Still working on it.

No drones are allowed on the fairgrounds.

Karla met with Luke from Country Fest– would like to build ticket booths. The fair would be able to use them if they can store them on the fairgrounds.

Would like to bring in a 14 X 16' prefab building onto the grounds so that both the fair and country fest can use it. Looking for a good location suitable for both. Karla will bring a map for location to the next meeting.

Next Meeting-May 17, 2018 – 7:30pm. Moved by Wendy seconded by Foxy to adjourn the meeting.

Respectfully submitted,

Jackie Buckley

Morton County Fair Secretary

**Agenda Morton County Fairboard
May 15, 2018**

Call meeting to order

Secretary's Report

Treasurer's Report

Bills to Pay

Mill Levy

Payment on Loan

Old business

Alex Hager- Maintenance Report

Alex and Jackie – Building Repair-Insurance

Country Fest – Ticket booths and Prefab Building

Gravel – Mark

Security and Spiffy Biffs – Jackie

Approach- Jackie

Other Old Business

New Business

Fair Reports

Bands

Chicken Supper

Pedal Pull

Power Pull and Antique Tractor Pull

Beer Garden

Free Noon Meal

Camping

Fair Book & Trophies

Entertainment

Rodeo

Advertising

Buckles

Ranch Rodeo

Vendors

Ticket takers

Other New Business

June Meeting - June 21, 7:30pm