

Morton County Fairboard Agenda
April 20, 2017
Morton County Fairgrounds, New Salem

Call the Meeting to order – Sheldon Brandt

Roll Call- Tracy Boehm, Wendy Boehm, Delores Brunen, Jackie Buckley, Shawn Feiring, Mark Fleck, Annie Gartner, Joel Gartner, Tony Heins, Margo Kunz, Karla Meikle, Rick Schaff, Barry Schulz, Kenny Schulz, Bruce Strinden, Don Taghon, Meredyth Werchau

Secretary's Report - Moved by Don seconded by Tony to approve the secretary's report. Motion carried.

Treasurer's Report – A report was handed out. There is \$32,991.96 in the checking account. Bruce talked to the board about staying within in our budget. Moved by Mark seconded by Rick to approve the treasurer's report. Motion carried.

Guests – Swede Olson. Reported on what was done by the gift certificate that the board gave him. It was mentioned that gravel is needed on the east side of the concession stand. Jackie also reported that she had talked to Mike Aubol and Jay Toepke about the need for a new culvert and possibly widening the approach into the fairgrounds.

Medieval Rush – Will be meeting with the Park Board. Paid rent for the use of the fair grounds.

Old Business

Electrical – MDU and Gary Braun have started on it. Lights were also replaced.

Hot water heaters – 2 new ones are installed.

Web Page – Not much activity, Camping will open June 1. If there are any corrections to the website get them to Tracy or Wendy.

New Business

Fair Reports

Bands – Good to go. LandCo band has signed the contract. A special release will be done on area radio stations.

Chicken Supper – Will be ordering food from Tellman's.

Pedal Pull – Meredyth will get a hold of them.

Power Pull – Joel has the signed contract. Would like to add 2 more lights. Blaine Hertz will charge \$900-915. Moved by Barry seconded by Shawn to add the lights. Don moved to amend the motion to add a third light for the campers. Seconded by Meredyth. Motion carried. Motion passed as amended. Joel also reported that the announcer fee may go up because Clyde Krebs has moved to Minnesota.

Antique Tractor Pull – Good to go.

Beer Garden – Tony will take care of the license and ordering the beer.

Camping – signs have been ordered. Camping will go live on the website on June 1.

Fair Book & Trophies – There will be the same number of pages as last year. Some new ads are still coming in. There are some trophies that are not taken.

Any Barn Boss Reports

- Need to check on a couple of judges yet
- Planning a judging workout for Sunday at the Fair – Start about 11:30 a.m.

There may be more panels needed for the horse show.

Entertainment – Needs contracts

Rodeo – Barry has a contract for \$8,200. He still needs a contract for the timed events.

Muttin Bustin' – A decision will be made at the May meeting.

Advertising – Karla will order the portable signs. Barry will take care of the advertising. Discussion was held on the remotes on Friday and Saturday. Better coverage for this is needed.

Buckles – Kyle and Barry will take care of the Buckles

Ranch Rodeo – Mark needs to tell Ryan that he needs to be at the May meeting to report on the Ranch Rodeo.

Vendors – Kari has sent out the contracts. She has raised the price to \$100.

Extra Concessions – The same 2 extra concessions are coming back.

Inflatables – Games Galore from Fargo was going to cost more than what is in the budget. Moved by Mark seconded by Tony to hire the vendor from Dickinson. Motion carried.

Dumpsters – Ordered 6 - confirmed

Will check on port a pots, and security by the next meeting

Fair Dedication – Lyle Warner and Don Eck were nominated. Jackie will get a write up and a picture. Moved by Tony seconded by Wendy. Motion carried.

Maintenance Report – Alex – Security Insurance is willing to donate some money to the fair for renting the building. Ale will check with them about repairing the dumpsters. Alex will talk to Tracey from New Salem about some extra dumpsters.

Other business

Gate Ticket Takers – Mark reported that we do not have ticket takers for the fair. We will need to look for new gate keepers. Tracy will check with some other organizations. It is preferred that there be a least one adult at the gate at all times. It was suggested about the Drama Club.

Repair of chain link fence or installation of a gate. Annie had a bid of \$444.50 for a 6 X 6 foot gate. Don will check on the measurements. Joel moved seconded by Annie to get the gate from Don. Motion carried.

The people movers are not working out. There will be discussion about the PA system at the May meeting. The next meeting will be held Thursday, May 18, 2017 at the Morton County Fairgrounds, New Salem, 7:30p.m. Moved by Tony seconded by Shawn to adjourn the meeting.

Respectfully Submitted,

Jackie Buckley
Morton County Fair Secretary