

September 17, 2015
Morton County Fairboard Meeting
Morton County Fairgrounds, New Salem

Call the meeting to order-Sheldon Brandt

Secretary's Report – Moved my Donnie seconded by Mark to approve the secretary's minutes. Motion carried.

Treasurer's Report - \$44,622.89 in checking, \$7,675.24 in savings. Moved by Karla seconded by Tracey to approve the treasurer's report. Motion carried.

Budget – Have not heard anything

Old Business

- Rodeo Bible Camp – Jeff Casey was present to visit with the board. The dates for the 2016 camp are June 18-27th with the 27th being a cleanup day. Discussion was held that the camp used facilities on the grounds that they did not have permission to use. This would include the weigh station, the old concession stand, the fair office and the cleanup by the horse barn. Moved by Mark seconded by Joel to charge \$2,365 for the use for a week. Karla moved to amend the motion seconded by Paul that we would allow the use of the grounds if the calendar is clear. Amendment passed. Motion passed as amended.

Electrical

- Beef and Horse Barn are done – ready for rentals
- The remaining electrical should be just about done
- Extra Pedestal I ordered one because we did not communicate well enough with Magnum Electric.
- BMDA Grant – Commissioners Meeting, Sept. 22, 5:30 p.m. Jackie

Thank you letters written

Constitution Committee Report

Hoop Building repair – Sheldon did you talk to Roger?

Other Old Business

New Business

Pre-registration for camping 2016 Fair

How to handle use of campsites – Lock up how much to charge, etc.

Building Rent and Storage Committee Report

Fair Convention – Due Oct. 19 – More information on Handout
Room Reservations, Convention Registration
Nominations for District Fair Person of the Year

Fairboard Delegate to the ND State Fair Annual Meeting November 9, 2015

Other New Business

Next Meeting
October 15, 2015

Adjourn

