

**Minutes**  
**March 17, 2016 Meeting**  
**Morton County Fairgrounds, New Salem**

Call to Order-Sheldon Brandt

Roll Call: Wendy Boehm, Jackie Buckley, Shawn Feiring, Mark Fleck, Joel and Anne Gartner, Karla Meikle, Barry Schulz, Kenny Schulz, Donnie Taghon, Sharon Toepke, Sheldon Brandt, Brent Woroniecki, guest

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

Treasurer's Report – Moved by Barry seconded by Wendy to accept the treasurers report.

\$129,628.89 checking

\$7,676.51 Savings

Bills to Pay - \$57,501.12 to pay on the loan to Morton County with \$4,474.06 in interest. Barry moved seconded by Wendy to pay \$11,975.18 on the loan. Amended by Joel seconded by Donnie to pay \$12,000 on the loan. Amendment passed. Motion carried as amended.

Old Business

Electrical for Power Pull track

- Joel has three fixtures. They will cost @250 to fix.
- Poles will cost about \$250/pole
- Joel will check on installation

Mounted Shooting competition

- The mounted shooting competition will not be held at the Morton County Fair
- They will look at 2017
- We do not know anything about the insurance at this time.

Electrical Board

Other Old business

- Building Contract – Tracey, Donnie and Mark will meet again to discuss the building contract.

New Business

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

- Wendy has agreed to take over the fair paper
- She would like to change its format, make it in color Moved by Annie seconded by Donnie to allow Wendy to work on this. Motion carried.
- Request to do a color tri-fold

Website – Wendy Anything to report

- Wendy presented the idea for the new website. Moved by Barry seconded by Annie to get the website up and running. Motion carried.

Gary Braun – electrical Box?

- The lock tab is broken on the terminal box between the hog and sheep barn. Mark will call Gary Braun.

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

- Mark will order the padlocks for the electrical pedestals.

Sponsorship Report – Karla

- To date we have collected \$3,300. Discussion followed about the banners and which ones get put up.

Other New Business

- Joel suggested buying some sturdier tables. Shawn will do some checking but no action was taken
- Discussion was held on doing repair or replacing some of the metal doors on the concession building.

Constitution – 2<sup>nd</sup> Reading

- Was held with no changes presented.

Next Meeting April 21, 2016 – Morton County Fairgrounds, at 7:30 p.m.

Moved by Joel seconded by Wendy to adjourn the meeting. Motion carried.

Respectfully submitted,  
Jackie Buckley  
Morton County Fair Secretary