

Morton County Fairboard Agenda
May 14, 2019

Call the meeting to order – Don Taghon

Roll call- Foxy and Andy Brunen, Annie Gartner, Meredyth Werchau, Tony Heins, Barry Schulz, Jackie Buckley, Shawn Feiring, Bruce Strinden, Ken Schulz

Guests-Mark Fleck

Approval of the Agenda Moved by Barry seconded by Kenny to approve the agenda. Motion carried.

Secretary's Report – Moved by Tony seconded by Ken to approve the secretary's minutes. Motion carried.

Treasurer's Report - \$27,432.84 Moved by Barry seconded by Andy to approve the treasurers report. Motion carried.

Bills to Pay – None presented.

Fair dedication – Moved by Foxy seconded by Tony to dedicate the fair to Meredyth and Martin Wechau, and in memory of Alex Hager. Motion carried.

Old Business

Painting of the New Panels – No report

Fair Book – almost done. Will go to printer soon.

Other Old Business

Buckles – Wondering if Taylor has ordered them.
Gate ticket takers??

New Business

Reduced Rent for fall event – Annie – Annie would like to put on some classes for ambulance squads. The board approved there will be no charge for this.

Fair Reports

Beer Garden – License is from the Sunset. Vivian will take care of the city license. All 21 year olds will have wrist bands.

Chicken Supper – Meredyth is taking care of it.

Entertainment – Mylo Hatzenbuhler has been booked.

Home Economics Exhibits Move Judging to Friday Morning – This was approved to try it for this year. Still do not have anyone to do this.

Security – Any updates – Mark – No report. They are set to come.

Advertising – Barry is taking care of it.

Pedal Pull – good to go

Power Pull – Good to go

Antique Tractor Pull – Good to go

Other business

Door Locks in vendor room need new handles and locks. Moved by Tony seconded by Barry to replace. Motion carried. Barry will talk to Keith to get these installed.

Gravel – Need to order gravel. Jackie will take this to the Morton County road commission.

Premiums – Moved by Foxy seconded by Andy to approve the \$900 increase in premiums. Motion carried.

Shawn will talk to Mary about doing the storage for the winter.

Moved to adjourn Tony seconded by Meredyth.

Next Meeting

June 20, 2019, 7:30pm

**Morton County Fairboard Agenda
June 20, 2019**

Call the meeting to order

Roll call

Guests

Approval of the Agenda

Secretary's Report

Treasurer's Report

Bills to Pay

Fair Book – Karla/Jackie

Posters - Jackie

Gravel – Jackie

Painting of the New Panels
Sheep Panels

Paper products for Concession Building – Karla

Website-Tracy

Other Old Business

New Business

Mowing for Country Fest

Lunch for Demolition Derby – Food, Price for pop, volunteers

Plug in freezers – Mary Doll

Food for Cleanup night

Clean up Night – July 24, 2019 Time??

Fair Reports

Gate People – Karla

Beer Garden

Chicken Supper

Entertainment

Rodeo

Home Economics Exhibits- Who will do this

Commercial Booths and Outside Booths

Concessions

Security - Mark

Advertising

Pedal Pull

Power Pull

Antique Tractor Pull

Other business

Next Meeting – July ??