

Agenda
Morton County Fairboard
February 20, 2018

Call the Meeting to order

Roll Call- Tracy Boehm, Wendy Boehm, Jackie Buckley, Shawn Feiring, Mark Fleck, Taylor Friesz, Annie Gartner, Joel Gartner, Tony Heins, Karla Meikle, Don Taghon.

Secretary's Report- Change the meeting chair to Don Taghon. Moved by Karla seconded by Don to accept the secretary's report as corrected. Motion carried.

Treasurer's Report - \$34,034.98 in the checking account, and \$403.21 in the web account. Jackie presented a bill for postage stamps. Moved by Don seconded by Wendy to accept the treasurer's report. Motion carried.

Old Business

- Country Fest – The deposit has been received.
- Medieval Rush – No contract has been received.
- Al Lechner was at the meeting wondering when he will receive his check for storage. Karla will take care of it when she gets the checking account switched over.

New Business

- Sheriff's Department- Karla handed out the policy of deputies from the sheriff. Discussion followed on how we would meet these guidelines.
- Sponsorship Forms – The forms for sponsorship have gone out.
- Fair vendors
 - Moved by Wendy seconded by Ann to allow the concessioner who has snow cones, cotton candy, etc. He will need a 20' x 24' space. As well as a 50 amp plug in.
- Moved by Tony seconded by Joel to charge \$150 for a 10' x 20' space for larger machinery. Motion carried.
- Moved by Tony seconded by Wendy to charge \$500 for food concessioners.
- Indoor Booths – Moved by Mark seconded by Tony to charge \$150 for inside booths with an additional cost of \$50 for additional booth space, and no refunds will be given. Motion carried. Moved by Mark seconded by Joel to have a 50% deposit for all vendors. Motion carried.
- AED Machine for the Fairgrounds – Annie will check on the cost to purchase one.
- Don has secured another major sponsor for the fair. General Equipment. Details will be worked out for ads in the fair book and banners. Discussion was also held on Bobcat of Mandan.
- *****Tabled** Bounce Right Rentals – Shawn has bids for the bids. He will check on what it will cost for a two day contract. The rock wall will be on Sunday?
- Sunday Point Show – Moved by Karla to have a 1 year trial of a 2 day point show. Seconded by Don. Motion carried. Moved by Jackie seconded by Mark to charge \$10/head entry fee for Sunday only. There will not be showmanship on Sunday. We will eliminate the double payment for the Sunday show.
- Wrist Bands – Tony will give wrist bands to all that are served in the beer garden. We would like to ask the security guards to have wrist bands and they will put them on fair goers if they do not have them on and see if they will card people if they are drinking and do not have one on. Tony would like some help clearing the beer garden at closing time.

Next meeting – March 15, 2018, 7:30 pm

Meeting adjourned.
Respectfully submitted,
Jackie Buckley
Morton County

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

Call the meeting to order

Roll Call

Secretary's Report

Treasurer's Report

Bills to pay

Tabled item – Bounce Right Rentals

Report on Water Damage – Alex, Jackie and Tony

Old Business

Number of deputies – Karla

AED Machine – Annie

Any other old business

New Business

Fair Business

Buckles – Who will do it – Getting them paid for prior to the fair book printing.

Fair dedication

Ranch Rodeo – Do Ryan want online registration

Junior Show entry – exhibitors will pay Jackie when they check in for the Saturday show. They will also check in for the Sunday show. Exhibitors that may come in Saturday evening will still have to check in with Jackie for entry.

Volunteer to do Open Class Home Economics Exhibits

Horse Barn Boss

Wristbands – who is ordering?

Review animal awards

Fair Posters – When do we want them done?

Deadline for Fair book?

Gate Fee

Any other fair business

Next Meeting

April 19, 2018, 7:30pm