

**Morton County Fairboard Meeting
March 26, 2015**

Call to Order – The meeting was called to order by President Sheldon Brandt.

Roll Call – Present at the meeting was Tracey & Wendy Boehm, Andy and Delores Brunen, Jackie Buckley, Shawn Feiring, Mark Fleck, Joel & Ann Gartner, Tony Heins, Karla Meikle, Barry Schulz, Sharon Toepke, Paul Trauger, Meredyth Werchau.

Secretary's Report – Moved by Barry Seconded by Mark to accept the secretary's report as presented. Motion carried.

Treasure's Report – There is \$101,488.07 in the checking account and \$7,674.98 in the savings account. Tracey found some errors in the year-end report. They were corrected. Jackie will present the year-end report to the county commission.

Bills to Pay – The septic system billing will change because of a change in ownership. Foxy presented a bill from the convention for \$18.89. Moved by Karla seconded by Tracey to approve the treasurer's report and to pay the bills. Motion carried.

Old Business

Air Conditioning – They have not gotten back to me – Wendy suggested contacting Northern Plains Plumbing and Heating.

Park board Bill - Waiting to hear back from Diane Hoger – The bill was for the meter on the new siren that is located on the fairgrounds.

Food Vendor – Karla – Firehouse Ribs will have a food booth at the fair. Moved by Mark seconded by Meredyth to charge them 10% of the gross. Discussion followed about the fee which is different than what Karla told them. Motion failed.

Vendor Booths – They are coming in

- A motion was made by Tracey seconded by Sharon that our vendor booths should consist of craft fair items, independent consultants. Discussion followed. Moved by Shawn seconded by Joel to amend the motion to include food vendors. Amendment passes. Motion passes as amended.

Other Old Business

New Business

Fair Paper/Schedule – Rex Waddingham was selected for fair dedication. Some changes were made in the fair paper.

- Rodeo – Contract will be mailed.
- Pedal Pull – Meredyth will check
- Beer Garden – Set to go.
- Chicken Supper – No report

- Power Pull – working on the contract. There may be some added classes.
- Ranch Rodeo – Tony will talk to Lynn Asheim.
- Barrel Racing – Marcella is willing to have it again.
- Entertainment – all hired
- Inflatables – Contract has been signed.
- Rock Wall – Check with Tyrel

Any other New Business

- Port a Pots – Mark will get a bid from the lady in Hazen. Jackie has talked to Mitch. It was suggested that we get at least a dozen. 3 Handicapped, 2 hand washing stations.
- Electrical – Karla is working with MDU and Lillis. Jackie will check with Tim Nilson about 10 more pedestals
 - Put the horse barn on the same power source as the campers?
- Tony suggested that we design a different contract for the food vendors.
- Jackie will attend the NDIRF meeting at the Ramkota on May 6, 2015
- Dan Olienyk will be put in charge of locking the camper pedestals.
- Tracey and Wendy will check on a mud volleyball tournament
- Pay the 4-H Ambassadors \$500 to run the Inflatables and other tasks as needed.
- Barn stated that he will not take calls to reserve horse stalls. The pre-registrations for stalls will be handled at the extension office.
 - Barry will still be the horse barn boss
 - Mark will check on the prices of more panels for the horse barn.

Next Meeting – the next meeting will be held April 16, 2015 at the Fairgrounds at 7:30 p.m.

Moved by Tony seconded by Shawn to adjourn the meeting. Motion carried.

Respectfully submitted,
Jackie Buckley Morton County Fair Secretary