

**Morton County Fairboard
April 16, 2015 Meeting
Sunset Inn, New Salem**

The meeting was called to order by Shawn Feiring..

Present was Tracey Boehm, Wendy Boehm, Andy and Foxy Brunen, Jackie Buckley, Mark Fleck, Margo Kunz, Karla Meikle, Donnie Taghon, Paul Trauger, Meredyth Werchau, Joel and Ann Gartner.

Secretary's Report – Minutes were approved with the corrections. Moved by Mark seconded by Donnie. Motion carried.

Treasurer's Report- \$108,527.55 in the checking account and \$7,674.98 in the savings account. Moved by Karla seconded by Mark to approve the treasurer's report.

Bills to Pay – None

Old Business

Horse Panels – Mark – No report

Pedestals – Tim has already ordered his. They were on a grant so we probably could not get them with his. What are your wishes?

Moved by Paul seconded by Wendy to order them. Motion Carried.

Power Pull – The contract has been signed. Karla moved seconded by Mark to add the additional class for the power pull. There will be no trophies for this class. Motion carried.

Rodeo – No report

Ranch Rodeo – No Report

Entertainment- is all hired.

Chicken Supper – No report

Inflatables and Rock Wall – No report.

Pedal Pull – They are coming. \$554

Barrel Racing – should be lined up

Electrical- Joel mentioned lights for the power pull track. This will be discussed with the electrical plan.

Fair Paper – Order 200 posters. The date for the deadline on the paper is June 24. It should be out on July 1.

Beer Garden – Tony will take care of it. Moved by Karla seconded by Paul to spend up to \$2,000 on the beer garden. Motion carried.

Air Conditioning – Mark Stumpf will look at it.

Other Old Business

New Business

Muttin Bustin' – Waiting to hear from Rick Schmidt – Ask Barry about the vest and helmets.

Sheriff's deputies – Have been requested

Security – Bismarck Mandan Security has been contacted

Trans Trash – Called for 6

Tracey and Wendy – Mud Volleyball – Bring own chairs. No location has been found. Will need 30 X 60 feet and 6 inches deep. Possibly be held Sunday morning. They will check out possible locations at the 2015 fair and see if there may be a suitable site.

Work Days – This spring – List for the next meeting.

Mowing – Dan want to know who to contact – Mark will call Kenton Kreuger about mowing at the grounds. Moved by Joel seconded by Donnie to order some sterlant to spray around the fairgrounds.

What size is the furnace filter? It is 20 X 25

State Fair would like to borrow some of our hog panels – Moved by Mark seconded by Andy to charge the State Fair \$1,500 plus a \$500 deposit to use our panels. They must be back by July 27, 2015. Motion carried.

Other New business

Discussion was held on the possibility of a showring be setup. Safety for the crowd that is watching.

Veterinarian at the fair – Margo will check on having a vet on call for during the fair. Margo will also check on a veterinarian to do inspections at the fair.

Moved by Joel seconded by Mark to have a come-back goat show on Sunday morning of the fair. Motion carried.

The following payouts were approved:

\$750 for Dairy to be used at their discretion

Champion Steer - \$500

Champion Heifer - \$500

Champion Gilt - \$150

Champion Market Hog - \$300

Champion Market Lamb - \$300

Champion Ram & Ewe - \$100

Champion Stock, Draft & Pony - \$150 each

Reserve Champion Steer - \$250

Reserve Champion Heifer - \$250

Reserve Champion Gilt - \$75

Reserve Champion Market Hog \$150

Reserve Champion Market Lamb - \$150

Reserve Champion Ram and Ewe - \$50

Reserve Champion Stock, Draft, and Pony - \$75

Moved by Karla seconded by Tony to approve the payouts. Motion carried.

Next Meeting - Thursday, May 21, 2015

Adjourn – by Shawn.

Respectfully submitted,

Jackie Buckley

Morton County Fair Secretary