

Mercer County Fair Association

1400 Hwy 49 N #103
Beulah, ND 58523

MEETING MINUTES Beulah Civic Center June 19, 2018

2018 Fair Board Directors

Lenny Tesky, President
Corey Voegele, Vice President
Donna Buchmann, Treasurer
Craig Askim, Secretary
Rick Bauman
Laura Benz
Judy Brunmeier
Renee Carlson
Vern Muscha
Gloria Olheiser
Chris Renner
Shanan Weigum
Stacy Welk

The meeting was called to order by President Lenny Tesky at 7:03 p.m.

Members Present: Rick Bauman, Laura Benz, Renee Carlson, Vern Muscha, Gloria Olheiser, Chris Renner, Lenny Tesky, Corey Voegele

Members Absent: Judy Brunmeier, Donna Buchmann, Shanan Weigum, Stacy Welk

Secretary's Report: Laura moved to suspend the reading of the minutes from the May 15, 2018 meeting and stand approved as submitted. Renee seconded. Motion carried.

Treasurer's Report submitted by Donna was read by Craig in her absence. The balance as of June 19, 2018, was \$129,754.79. Vern moved to approve the report. Gloria seconded. Motion carried.

Correspondence: Laura presented a request for sponsorship to help cover state convention expenses. Lenny read the sponsorship levels. Chris moved to sponsor \$250. Gloria seconded. Motion carried.

Old Business:

• Committee Reports

- **Commercial Booths** - Gloria said 29 of 32 commercial booths are reserved.
- **Parade** – The Beulah Chamber will help, but due to insurance requirements cannot sponsor it.
- **Schedule of Events** – Gloria will list Lenny's cell number.
- **Beer Garden** – Gloria has two of the three nights' workers scheduled.
- **Ticket Takers** - Renee mailed letters on June 19, requesting ticket booth help.
- **Parking Lot Transportation** - Vern said West River Transit will provide transportation from the high school and Zion Lutheran Church parking lots Friday, 4-10 p.m., and Saturday, 11 a.m. to 10 p.m., for \$375. Vern moved to try the transit this year. Rick seconded. Motion carried.
- **Beef/Hog Barn Electrical Work** – Vern said electrical upgrades to the beef/hog barn can't be done until 2019 because the main power line is fed from the civic

center and work needs to wait until it's decided if the civic center will be remodeled to determine cost and make sure the supply line is large enough.

- **Wash Rack** – Vern said repairs to the wash rack will be completed soon.
- **Display Stands, Ticket Booth** - Vern said he will work on fixing display stands and the ticket booth.
- **Entertainment** – Laura said Kid's Day is ready. The Gateway to Science contract should be coming soon. She is working on Freddy Prez' schedule and is looking for a second stage for Saturday night. A DJ will play in the beer garden Saturday afternoon.
- **T-shirts** - Board members wanting a t-shirt need to talk to Stacy. Shirts will be sent to Lenny.
- **Work Day** – A work day will be held June 23, at 9 a.m.
- **Vouchers** – The board approved Laura's request to not put a dollar amount on the food vouchers for the entertainment rather than having meals catered. In the past, they had a \$10 limit.

New Business:

- **Pine Shavings** - Tractor Supply is donating two pallets of shavings for 4-H and FFA members to use for bedding their animals.
- **Carnival Meal** - Lenny talked about a meal for carnival workers. Laura moved to provide a meal catered by Southside Diner for carnival workers Thursday at noon. Gloria seconded. Motion carried.

Next meeting:

The meeting adjourned at 8:27 p.m.

Submitted by:

Craig Askim,
CEA/Fair Board Secretary