

Mercer County Fair Association

1400 Hwy 49 N #103

Beulah, ND 58523

MEETING MINUTES

Public Works Building

July 10, 2018

2018 Fair Board Directors

Lenny Tesky, President
Corey Voegelé, 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 9 p.m.

Members Present: Rick Bauman, Laura Benz, Judy Brunmeier, Donna Buchmann, Renee Carlson, Vern Muscha, Gloria Olheiser, Chris Renner, Lenny Tesky, Corey Voegelé, Shanan Weigum, Stacy Welk

Members Absent: none

Secretary's Report: Stacy moved to approve the minutes from the June 19, 2018 meeting as emailed to members. Judy seconded. Motion carried.

Treasurer's Report: none

Correspondence: none

Old Business:

• Committee Reports

- **Beer Garden** – Gloria said everything is ready, but she still needs some help.
- **Static** – Judy said she had nothing to report.
- **Beef Barns** – Corey said the cattle and sheep barns are ready.
- **Entertainment** – Laura said everything is in place and ready to go.
- **Ticket Booths** - Renee said she needs ticket takers at the gate for some time slots Friday and Saturday. Board members gave her names to call.
- **Beef** – Shanan said the beef area is ready.
- **Wash Rack/Sand/Bleachers** – Vern said the wash rack is useable for the fair. More repairs need to be done after the fair. The electric box is in place.

Vern moved to purchase a truckload of sand for the arena and to fill in walkways in the barns. Donna seconded. Motion carried. Help is needed to move bleachers.

- **Maintenance** – Rick said everything is good. He will help Vern as much as possible.

- **Vendors/Beer Prices** – Donna said the vendors are ready. Beer will be \$3 a can.
- **Hog Barn** - Lenny said the hog barn and everything else is good to go.

New Business:

- **Goat Premiums** - Laura asked that premiums for goats be raised to the same amount as the payouts for swine and sheep. Stacy moved to raise goat premiums so sheep, swine and goats are all the same. Vern seconded. Motion carried.

Next meeting: August 8, 7 p.m., Civic Center

The meeting adjourned at 9:27 p.m.

Submitted by:

Craig Askim,
CEA/Fair Board Secretary