

# Mercer County Fair Association

1400 Hwy 49 N #103, Beulah, ND 58523

## MEETING MINUTES

Beulah Civic Center

September 18, 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 7:33 p.m.

**Members Present:** Rick Bauman, Laura Benz, Donna Buchmann, Renee Carlson, Vern Muscha, Gloria Olheiser, Chris Renner, Lenny Tesky, Corey Voegele and Shanan Weigum

**Members Absent:** Judy Brunmeier, Stacy Welk, Shanan Weigum **Guest:** Dwight Berger

**Secretary's Report:** Laura moved to approve the August 8, 2018, minutes as presented. Renee seconded. Motion carried.

**Treasurer's Report:** Donna reported there is a balance of \$77,733.48. Laura moved to approve the report. Vern seconded. Motion carried.

**Correspondence:** Laura read a note from Jacob Schaefer thanking the board for sponsoring the plaque he received for showing his heifer.

### Old Business:

- **Fairground Improvements** – Electrical work in the beef barn is almost complete. The wash rack and stage need work. The possibility of looking for a larger stage was discussed. Issues in the east parking lot were also discussed as there are a number of washouts along the east edge.
- **Association of Fairs Convention** – The N.D. Association of Fairs Convention is November 15-17, at the Ramkota in Bismarck. Those interested in attending are Gloria, Vern, Chris, Laura, Lenny and Rick.

### New Business:

- **Fair Logo** – The board is working with the Beulah High School Art Club on creating a new logo.
- **Annual Meeting** – The annual meeting will be January 15, pending availability of the Beulah Civic Center.
- **2019 Fair** – Dates and options for other carnivals for the 2019 fair were discussed.
- **Appreciation Gifts** – Donna moved to give \$25 each to Carson Weigum, Tucker Erickson, Hunter Lind and Lane Voigt for helping in the McKenzie Building during the fair. Laura seconded. Motion failed. Vern moved to give \$50 rather than \$25. Renee seconded. Motion carried.

**Next meeting:** October 16, 7:30 p.m., Beulah Civic Center

Submitted by: Laura Benz, Acting Secretary