

# Mercer County Fair Association

1400 Hwy 49 N #103  
Beulah, ND 58523

## MEETING MINUTES

Beulah Civic Center  
February 19, 2019

### 2019 Fair Board Directors

Lenny Tesky, President  
Corey Voegele, Vice President  
Donna Buchmann, Treasurer  
Craig Askim, Secretary  
Rick Bauman  
Laura Benz  
Vern Muscha  
Chris Renner  
Stacy Welk

The meeting was called to order by President Lenny Tesky at 7:15 p.m.

**Members Present:** Craig Askim, Donna Buchmann, Laura Benz , Vern Muscha, Lenny Tesky, Corey Voegele, Stacy Welk

**Members Absent:** Rick Bauman, Chris Renner

**Secretary's Report:** Stacy moved to accept the Secretary's Report from January; minutes were sent by email. Laura seconded. Motion carried.

**Treasurer's Report:** Given by Donna. Balance on hand is \$66,941.67. Laura moved to accept the report. Stacy seconded. Motion carried.

**Correspondence:** none

### Old Business:

- **501c Status** – Lenny is working with Renee. She has been sick therefore, he does not have updates to report.
- **Fair Board Logo** – Craig provided pictures of the updated versions of the logos. One of the logos will be used for the fair books. Laura will give the metal arts person the other logo.
- **West River Judging** - Craig reported that we are still looking for help for the West River Judging Contest.

### Entertainment Report:

- Laura reported that Jonny Holm, Magic Joe, Messy Mania and Rocky Top petting zoo have been confirmed.
- Wayne from Bull-O-Rama is asking for the purse to be raised \$500 over last year. The rate would increase from \$7,300 to \$7,800. Stacy moved to approve the request. Donna seconded. Motion carried.
- Laura is looking for a headliner for Saturday night and options for bands Friday night.
- Will look into getting Gateway to Science for Friday and Saturday.
- The Board agreed to try to hire Freddy Prez for Friday and Saturday.

**New Business:**

- **Chairs** –The city is purchasing new chairs for the Civic Center. They asked if the fair board would like the old ones. They want them removed due to remodeling project.
- **Josie Johnson Request** – Craig said Josie Johnson requested to have nitrogen ice cream and bale art at the fair. The Board asked for more details and will act upon it in March.
- **4-H Livestock Shows** – Craig requested to have the 4-H livestock shows (swine, sheep, goat, dairy and beef) on Friday of the fair. Approval was given to explore this option.
- **Advertisement of Board Positions** – Discussed putting ad in paper for open board positions. Stacy moved to place an ad. Vern seconded. Motion carried.

**Other Business:** None

**Next meeting:** March 19, at 7 p.m., at the Mercer County Extension Office

The meeting adjourned at 8:18 p.m.

Submitted by:

Craig Askim,  
CEA/Fair Board Secretary