

Mercer County Fair Association

1400 Hwy 49 N #103
Beulah, ND 58523

MEETING MINUTES

Union State Bank
April 16, 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
Rick Skraba
Stacy Welk

The meeting was called to order by President Lenny Tesky at 7:10 p.m.

Members Present: Donna Buchmann, Laura Benz, Vern Muscha, Chris Renner, Rick Skraba, Lenny Tesky, Corey Voegele, Stacy Welk

Members Absent: Craig Askim, Rick Bauman

Secretary's Report: Stacy moved to suspend the reading of the February Secretary's Report that was sent by email. No minutes were taken in March since there was no quorum. Laura seconded. Motion carried.

Treasurer's Report: Given by Donna. Balance on hand is \$117,803.58.

Correspondence: Received a letter from North Dakota Surplus Property stating that the Fair Board is eligible to participate in the North Dakota Surplus Property Program.

Old Business:

- **Fair Ground Improvements** – Vern finished the wash rack. Shanan Weigum will weld pipe fencing for the wash rack for \$30 per hour. We would like to purchase lighter weight panels (10' w x 5' h) to be used for projects that don't require the heavy duty panels that one person can handle. Vern and Lenny are checking on prices at Beulah and Hazen Cenex and TSC in Hazen.
- **Entertainment Report** – Laura is in the process of completing a contract for Marty Stewart.
- **Stage Rental** – Donna will get the contract to the Zap Community Club for the rental of the fair stage for the Zip to Zap 50-year celebration event on May 11. The request was approved in February.
- **Tires for Stage** – Vern is checking into prices for replacing the tires and rims on the stage.
- **2019 Committee Chairman Report** – Was updated.
- **Registration for Parade** – Stacy will ask Travis Frey to put on the fair website that no registration is needed for the Mercer County Fair Parade.
- **Front ticket booth** – Vern brought a picture of an option and is finding out more information.

New Business:

- **Point Show** – Stacy motioned to have two point shows, one on Saturday and Sunday. Donna seconded.
- **Livestock Open Class Judges** – Lenny contacted potential judges and is waiting for them to call him back.
- **Food Vendors** – Donna sent letters to vendors.
- **Heritage Park Picnic Tables** – Received a letter from Gloria Olheiser, Heritage Park Market, stating the Fair Board can use the Heritage park Market's picnic tables during the Mercer County Fair. She asked if the Fair Board would consider donating their old ticket booth to Heritage Park if they purchase a new one. We will use the picnic tables for the fair, but will decide about donating the ticket booth after we get a different one.
- **Announcers' booth pickup trailer** – Laura is talking to Travis Krebs about painting the pickup trailer.

Other Business: None

Next meeting: May 14, at 7 p.m., at the Union State Bank

The meeting adjourned at 8:18 p.m.

Submitted by:
Stacy Welk