

# Mercer County Fair Association

1400 Hwy 49 N #103  
Beulah, ND 58523

## REORGANIZATIONAL MEETING MINUTES

Beulah Civic Center  
January 22, 2019

### 2019 Fair Board Directors

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

The reorganizational meeting was called to order by President Lenny Tesky at 8:10 p.m.

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

**Members Absent:** Rick Bauman, Laura Benz, Judy Brunmeier

**Secretary's Minutes & Treasurer's Report** – Stacy moved to dispense the reading of the secretary's and treasurer's reports from the November 27, 2018, meeting. Corey seconded. Motion carried.

**Correspondence:** none

### Old Business:

- **Entertainment report** – Stacy read a written report from Laura. The Johnny Holm band is booked for Thursday night. The Ranch Rodeo and Magic Show are booked. She will work with booking agents for the Saturday night act and then book the Friday night music.
- **Emergency Plan** – Lenny stated the county has an emergency plan in place if a disaster was to happen during the fair.
- **501c Statues** – Renee Carlson is willing to work on the fair 501c statues even though she is no longer a director.

### New Business:

- **Mercer County Fair Logo** – The board reviewed the 22 logo drawings that were submitted. After the review the board decided to select two winners instead of one. Donna moved to give each winner \$100. Stacy seconded the motion. Motion carried. Chris moved to give all the non-winners a \$5 gift card to Dairy Queen. Stacy seconded the motion. Motion carried. The two winners were Rachel Selle and Devin Askim.
- **2019 West River Judging Contest** is February 23. Donna moved to give \$1,000 to the West River Judging Contest Committee to help cover expenses. Stacy seconded. Motion carried. Lenny said it would be great if fair board members would help with the event.

### **Election of 2019 Officers:**

- President Tesky asked for nominations for the office of **President**. Chris nominated Lenny. With no other nominations, Stacy moved to cast a unanimous ballot for Lenny. Chris seconded. Motion carried.
- Lenny called for nominations for the office of **Vice President**. Stacy nominated Corey. With no other nominations, Stacy moved to cast a unanimous ballot for Corey. Donna seconded. Motion carried.
- Lenny called for nominations for the office of **Treasurer**. Vern nominated Donna. With no other nominations Corey moved to cast a unanimous ballot for Donna. Stacy seconded. Motion carried.
- **Secretary:** Craig Askim, ex-officio by county commissioners.

**Other Business:** None

**Next meeting:** February 19, 2019, at 7 p.m., location to be determined, because the civic center will be under remodeling construction and may not be useable. Watch for an email notification for location details.

The meeting adjourned at 8:55 p.m.

Submitted by:

Craig Askim,  
CEA/Fair Board Secretary