

# Mercer County Fair Association

1400 Hwy 49 N #103  
Beulah, ND 58523

Mercer County Fair Board Meeting  
Beulah Civic Center  
ANNUAL MEETING MINUTES  
November 17, 2020

## 2020 Fair Board Directors

Rick Bauman, President  
Vern Muscha, Vice President  
Rita Skraba, Treasurer  
Craig Askim, Secretary  
Scott Bauman  
Jessica Beck  
Donna Buchmann  
Adrian Mittelsteadt  
Gloria Olheiser  
Liz Simpfenderfer  
Allison Skraba  
Rick Skraba  
Tiffany Weigum

The annual meeting was called to order by Vice President Vern Muscha at 6:33 p.m.

**Members Present:** Craig Askim, Jessica Beck, Adrian Mittelsteadt, Vern Muscha, Gloria Olheiser, Liz Simpfenderfer, Allison Skraba, Rick Skraba, Rita Skraba and Tiffany Weigum

**Members Absent:** Rick Bauman, Scott Bauman and Donna Buchmann

**Guest:** Commissioner, Dwight Berger

**Secretary's report** from the January 7, 2020 annual meeting was read by Craig. Gloria moved to accept the minutes as read. Liz seconded. Motion carried.

**Treasurer's report** was given by Rita. As of 10-31-20, balance on hand was \$105,441.70. The error that was stated in the September meeting has been corrected and the books are balanced. Gloria moved to approve the report. Liz seconded. Motion carried.

**Correspondence:** None

## Old Business:

- **2020 Fair Improvements:**
  - Finished the water bay.
  - Added panels to the sheep barn.
  - Upgraded the electrical outlets on the stage.
  - Fixed the water line break located behind the public works building.
  - Did repair work to the arena gates.

## New Business:

- **2020 Annual Fair Report** – Craig presented highlights from the 2020 Annual Report given to all directors. Since the 2020 county fair was cancelled, the report included the numbers and results from the 4-H Achievement Days that were held. Craig thanked the board for the support given to the 4-H and FFA kids this year. Gloria moved to accept the report. Rita seconded. Motion carried.
- **2021 Fair dates** – Discussion held about dates for the fair. Members thought it would be a good idea to explore dates in July and August.

## **New Business: (continued)**

- **Election of Directors:** Directors whose three-year term was expiring: Scott Bauman, Donna Buchmann, Adrian Mittelsteadt and Tiffany Weigum. Scott Bauman expressed to Craig via text that he was not seeking re-election.
  - Vice President Vern Muscha called for nominations for directors. Liz nominated Tiffany Weigum, Adrian Mittelsteadt and Donna Buchmann. Dwight Berger moved to cease nominations and cast a unanimous ballot for Tiffany, Adrian and Donna. Rick Skraba seconded. Motion carried.
  - No nominations were presented to fill the open seat held by Scott Buchman. The board will fill the seat at a future meeting.
  
- **Other New Business:** None

The meeting was adjourned at 7:13 p.m.

Submitted by:

Craig Askim,  
CEA/Fair Board Secretary