

2021 Fair Board Directors
Rick Bauman, President
Vern Muscha, Vice President
Liz Simpfinderfer, Treasurer
Craig Askim, Secretary
Jessica Beck
Donna Buchmann
Jeff Klein
Gloria Olheiser
Rick Skraba
Rita Skraba,
Tiffany Weigum

Mercer County Fair Association

PO Box 640, Beulah, ND 58523

MEETING MINUTES

Mercer County 4-H Building
August 24, 2021, 5:30 p.m.

The meeting was called to order by President Rick Bauman at 5:31 p.m.

Members Present: Rick Bauman, Jeff Klein, Rick Skraba, Rita Skraba via phone, Tiffany Weigum and Vern Muscha.

Members Absent: Jessica Beck, Donna Buchmann, Gloria Olheiser, Liz Simpfinderfer

Guests Present: Travis Frey

Secretary's Minutes – No report given.

Treasurer's Report – No report given.

Correspondence: None

Old Business:

- **Invoices** – Vern reported three outstanding invoices totaling \$3,160.49 from Weber Electric for the electrical work done on the fairgrounds.
 - Invoice 2417/B3 for \$1,663.98 to upgrade lights and wiring to the beef barn.
 - Invoice 2417/CO1 for \$162.81 to outlets on southwest side of sheep barn.
 - Invoice 2417/CO2 for \$1,333.70 to install 50 amp outlets on north side of driveway by east gate and a 20 amp outlet along with post panel.Tiffany moved to pay Weber Electric \$3,160.49. Rick S seconded. Motion carried.
- **Bleacher rental** – Vern reported that Coleman Entze with the Golden Valley Shootout, expressed concern with the fee charged for the use of two bleachers on August 14 and 15. Coleman asked if the board charges the same fee to all outside cities requesting the use of the bleachers. The board does not currently have a set policy in place. Vern moved to amend the motion made on August 3 of charging \$150 per day per bleacher to be reduced to \$100 per day and the total of \$600 be reduced to \$400. Jeff seconded. Motion carried. Tiffany moved to establish a policy for bleacher rental fee of \$100 per day per bleacher and a \$5,000 deposit. Rita S. seconded. Motion carried.

New Business:

- **Beer garden building** – Rick received a request from Kimi’s Catering to use the building to fry fish for the Beulah Chamber Fish Fry set for September 10. Rick checked with the insurance company and they stated the fair board insurance policy does not cover this use. Vern moved to decline the request. Rick S. seconded. Motion carried.
- **Other Business** - None

Next meeting: Tuesday, September 14 at 5:30 p.m., at the Beulah Civic Center.

Rick S. made a motion to adjourn the meeting. Tiffany seconded. Motion carried. Meeting adjourned at 6:05 p.m.

Submitted by: Craig Askim, CEA/Fair Board Secretary