

PRICE COUNTY FAIR ASSOCIATION, INC.

August 1, 2017

Mission Statement: A Celebration of Price County's Best – Something for Everyone

Place: Price County Fairgrounds

Time: 6 p.m.

Members Present: Amanda Seitz, Deb Urbanik, Pat Vlach, Peter Dahlie, Mike Franson, Michelle Drobnik, Sue Nordall, Doug Kirby, Terri Franson, Jennifer Hertlein, Kristy Ann Reichert, John Vlach and Jan Hardginski. Excused: Lorren Sauter. Unexcused: Sephira Ceylor. Also present: Jason Marvin, Price County Review.

Call to order at 6:00 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by Seitz, seconded by Nordall to approve the minutes of the June 27, 2017 meeting. Motion passed.

Public Comment and Communications: None

Mission Fund Raiser: This individual is doing a mission fund raiser and would like to sell baked goods. Motion by Hertlein, seconded by Seitz to give her a 10x10 space for free. Motion passed.

T-Shirts: They have been ordered.

Medals for Tractor Pull: Drobnik was given permission to order 50 of each, 1st, 2nd, and 3rd place medals for use during the fair.

Appreciation Supper: This will be August 16 at 6:30 p.m. Each board member signed up to bring a donation.

Hiring Temporary Workers: Buildings and Grounds will meet to hire people.

Bailey's Quest Circus of Stars: 2 shows on August 9. This is the same day as a 4-H Work Night. They need a 150x150 space. Motion by T. Franson, seconded by Nordall, to allow them to use the space. Motion passed.

COMMITTEES:

Entertainment: The daughter of a Cruz member will be opening act for the band. All it will cost us is a few passes for the day. Will Scouts sell at the grandstand? M Franson will check and get back to us. The pullers will be back on Friday night with free admission. Chainsaw carvers are working for food.

Exhibits and Livestock: Donation from Biewer.

Buildings and Grounds: Discussion was held on what is to be accomplished prior to the fair.

Policy: None

Advertising/Fundraising: Dahlie and Reichert will be on WCQM at 8:15 on August 16. Joel Karnick will help check out the audio system for the fair.

Vendors/Commercial: The powerlifters would like to do a dunk tank fundraiser. The Lucky 8 Grill sells gyros and it was decided that we not have them as a vendor since we have Dan's European Cuisine. Motion by Drobnik, seconded by Nordall to not have the Lucky 8 Grill at the Fair. Motion passed. **John Vlach arrived at 7:12 p.m.** Seitz gave the board a rundown of the vendors that have signed contracts for this year. Seitz has suggested the following changes for the vendor contracts for next year:

Indoor - \$65 – 6x8

\$80 – 10x10

\$75 – 10x10 outside
Food – 10x10 - \$200
10x20 - \$300
10x30 - \$400

Outdoor - \$250 for 25 and under linear feet
\$3 per foot over 25 feet

Motion by Seitz, seconded by J Vlach to approve this contract payments for 2018. Motion passed.

Finance: Urbanik gave a financial report. Urbanik has submitted a grant to Price Electric Cooperative to repair or buy a new open class building. It was decided to sell Monster Truck tickets at the Music in the Park. Discussion was held on the amount of cash that is needed. Motion by Drobnik, seconded by Reichert for Urbanik to order whatever \$\$ amount she believes is needed.

Next meeting: Next meeting will be on Wednesday, August 16, at the Fairgrounds after the appreciation supper. .

Meeting adjourned at 7:56 p.m.

Jan Hardginski
Secretary