

**PRICE COUNTY FAIR ASSOCIATION, INC.**

**September 5, 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, Peter Dahlie, Mike Franson, Michelle Drobnik, Sue Nordall, Doug Kirby, Terri Franson, Jennifer Hertlein, Kristy Ann Reichert, and Jan Hardginski. Excused: Lorren Sauter. Unexcused: Pat Vlach, John Vlach.

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

**Minutes:** Motion by Seitz, and seconded by Nordall to approve the minutes of the August 16, 2017 meeting. Motion passed.

**Renting Antique 2 to Antique Association:** The Antique Association would like to rent Antique 2 during the winter. Motion by Reichert, seconded by Hertlein tell the Antique Association that we would prefer to continue renting it t K&M Amusements. Motion passed. Discussion concerning parking an Oshkosh Truck on the fairgrounds. This was tabled until next meeting

**Winter Storage:** October 21. All members on board if at all possible.

**Use of Livestock Barn by "Music in the Park" committee:** Motion by Drobnik, seconded by Hertlein to allow them to use it on Saturday, October 14, 2017. Motion passed.

**2017 Post Mortem**

We did lose money this year on our grandstand show. Members felt it was good to try something new but the weather on those 2 days was against us. This led us into a discussion of Fair Board members receiving payment. Motion by Drobnik, seconded by Reichert to not pay a past board member who did not fulfill their term. Motion passed. This brought members to offer up a portion of their checks back to the Fair Board. Thank you!

Likes:

- Non-rider fee
- Cattle barn improvements
- Butterfly exhibit
- Monster trucks despite financial loss
- County inmates were exceptional workers

How to Improve:

- Need shows that we don't lose money on
- Communication within the board
- Letting people know what is going on
- Backstabbing
- Cans for Cause – move to a different building

Annual Meeting: Thursday, September 28, 2017, 6 p.m. UW-Extension

Next Regular Meeting: Thursday, September 28, 2017, immediately following Annual Meeting

Meeting adjourned at 7:21 p.m.

Jan Hardginski  
Secretary