

**PRICE COUNTY FAIR**  
**Regular Board Meeting**  
**December 9, 2018 at 4 pm**  
**Price County Extension Office**

**Members present:** Peter Dahlie, Jan Hardginski, Kristy Ann Carlson, Christine McMillan, Wyatt Lebal, Virginia McMillan, Sandy Brokl, Pat Vlach, Brooke Lebal, Hannah Eibergen, Doug Kirby, Sue Nordall, Deb Urbanik, Michelle Drobnik, and Paul Dischler.

**Meeting** was called to order by Dahlie at 4 pm.

**Minutes:** A motion was made by Vlach to approve the minutes from November 11, 2018, seconded by Nordall. Motion passed.

**Public Comments & Correspondence:** No report

**2019 Budget:** After some discussion about the 2019 budget, Carlson made a motion to accept the budget, seconded by Nordall. Motion passed.

**Price County Bobcat:** Dahlie reported that the Price County Highway Department was getting a new bobcat and wanted to know if the PCFA would like to purchase their old bobcat for \$8000.00. A motion was made by Drobnik to see if we could pay \$4000.00 in 2019 and then \$4000.00 in 2020, seconded by Vlach. Motion passed.

**Committees:**

**Advertising/Fundraising/Entertainment** – Carlson said that they are working on a new sponsor letter and that they would bring it next month to our meeting. Their committee is still working on some entertainment for Friday, August 23<sup>rd</sup> from 1pm – 4pm.

**Building & Grounds** – A motion was made that we have our winter storage take out on Saturday, April 27<sup>th</sup> 2019 by Vlach, seconded by Kirby. Motion passed. Dahlie also reported that we needed to look for a maintenance person, he would ask Keith if he was interested in the position.

**Commercial/Vendors** – It was discussed to keep March 31<sup>st</sup> as the date for any discount for the vendors.

**Policy** – No report

**Exhibits/Livestock** – Drobnik was still looking for ribbons.

**Finance** – Drobnik made a motion to pay the premium checks in 2018 fiscal year, seconded by C McMillan. Motion passed.

**Old Business:** No report

**New Business:** No report

**Next meeting:**

The next Price County Fair board meeting will be on Sunday, January 13, 2019 @2 pm at the UW-Extension office.

**Adjourn** at 5:08 pm.

Sandy Brokl  
Secretary

