

PRICE COUNTY FAIR
Regular Meeting November 10, 2019
1 p.m. U.W. Extension Office

Members present: Peter Dahlie, Michelle Drobnik, Amy Karpenske, Jan Hardginski, Doug Kirby, Sue Nordall, Pat Vlach, Brooke Lebal, Jed Hallstrand, Greg Hughes, Denae Walcisak

Absent/Excused: Wyatt Leball, Hanna Eibergen (E) Christine McMillan (A)

Meeting was called to order by Chairman Peter Dahlie at 1:07 p.m.

Minutes: Motion by Vlack, seconded by Nordall to approve the October 13, 2019 meeting minutes. Motion carries.

Public Comments/Correspondence: None

Closed Session – Special Event

Budget 2020

Gate Fees – Vlach motions to to have all single day admissions be \$5 Fair Only / \$15 Fair with Rides. Michelle seconded motion. Motion carries.

Season Passes – Michelle motions to keep season passes the same price as last year. Vlach seconded the motion. Motion carries.

Wages – Dahlie proposes paying the new maintenance employee \$9.50/hr for the upcoming season. Hardginski motions to accept and Drobnik seconds the motion. Motion carries.

Committees:

Advertising/Entertainment/Fundraising – Walcisak and B. Lebal discussed thoughts and ideas for the 2020 fair including printing fold out maps with entertainment schedules to give out. Also discussed were possibilities of a few new fundraisers for the summer, and what entertainment to continue with and/or look for new entertainment for the 2020 fair to try and include all age groups.

Buildings & Grounds – Kirby would like to put a good paint job on the trolley car this year, and discussed needing one more wash station for the hogs and possible fencing options. Something also needs to be done to repair the open class building where it has settled in a few different spots. Dahlie is anticipating receiving the same Couty contribution to the fair again this year.

Commercial Vendors – Hardginski requested to update vendor contracts and clarify licensing requirements, set up times, etc. and get them on the PCFA website.

Policy:

PCAA Agreement – The Antiques Association sent a new contract agreement proposal to Peter Dahlie with changes they would like to their contract with the fair. PCFA Board discussed changes and will decline the requested changes and issue a new contract proposal and present to the Antiques Association. Kirby motions to send a new PCFA agreement to the Antiques Association, Hughes seconds motion. Motion carries.

Exhibits & Livestock:

Premium Book – Fees are set, as well as dates for the 2020 and 2021 fair. All changes for the fairbook should be completed and should be printed by the 1st of the year.

Finance – The 2020 Fair Budget was presented. Nordall motions to accept budget with changes to be made to include a line for a special event. Kirby seconds motion. Motion carries.

Old Business: None

New Business:

State Convention – Dahlie, Drobnik, Eibergen & Hardginski will attend the state convention.

Next Meeting Date: Regular Board Meeting - Sunday December 8, 2019 at UW Extension Office.
Special Closed Session Meeting – Tuesday November 19th at 6 p.m. UW Extension.

Meeting Adjourned at 4:43 p.m.