

Price County Fair Meeting Minutes
Regular Meeting June 6, 2022
6:00 p.m. at Price County Fairgrounds Office

Members present: Michelle Drobnik, Kristy Carlson, Jed Hallstrand, and Rosanna Bogle

Absent: Wyatt Lebal, and Paul Dischler

Others Present: None

Meeting was called to order by Michelle Drobnik at 6:06 p.m.

Minutes: A motion was made by Kristy to approve the minutes from May 5, 2022, seconded by Jed. Motion passed.

Treasurer Report: Rosanna provided financial reports for January thru May to board members. Also, treasurers report was given. Discussion about premium discrepancies were discussed. A motion was made by Kristy to create a letter to each recipient not cashed as to whether or not they would like their check reissued, also include a notice for the \$30 cancellation fee in the letter, seconded by Jed. Motion passed. A motion was made by Jed to approve the treasurers report, seconded by Kristy. Motion passed.

Public Comment: None

2022 Fair:

- Premium Fair Book went to printers and should be ready in a couple of weeks.
- Blue-Ribbon program costs were discussed. Blue-Ribbon program will be purchased with online entry capability.
- 4-H and Open Fair Entries will be accepted at the Fairground office by board members starting the 3rd week of July...and the plan is to have online entries available also.
- Sponsorship letters to be mailed by Kristy 7 June.
- Tents and Vendors are lined up.
- Contracts need to be rewritten for 4-H, Boy Scouts, Price Ice Hockey. Need to validate if 4-H paid last year's contract amount.
- Motion was made by Kristy to order Blue and Grand Reserve ribbons, seconded by Jed. Motion passed.
- Rosanna will order wristbands.
- Reduced school passes have been distributed to the Phillips Elementary school.

Old Business:

- Receipt for purchase of stamps.

New Business:

- Trolley status – Motion was made by Kristy to have James Carlson sponsor fair activity in exchange for trolley, seconded by Jed. Motion passed.
- Motion was made by Kristy for Rosanna to acquire the picnic license, seconded by Jed. Motion passed.
- Rosanna presented checks to be signed (Sentry Insurance, Murrin & Associates LLC, Brooke Peterson), with vouchers for the month of May.

- Rosanna presented mail items (North Central Wisconsin Cattlemen's Association Award, Phillips Area Chamber of Commerce Membership, WATA Membership, Schilling LLC Marque Advertising, IAFE Annual Convention). All were filled out and will be submitted.
- Rosanna presented the Secura Insurance Policy for Commercial Protection Plan. Michelle directed it to be paid.
- Rosanna will look into gate worker options with the Phillips Police Dept and Sheriff's Dept for those needing community service hours.

Next Meeting: June 27, 2022 @ 6pm at the Price County Fair Grounds Office

Meeting adjourned: Motion was made by Kristy approximately at 6:55pm to adjourn the meeting, seconded by Jed. Motion passed.