

**Price County Fair Meeting Minutes**  
**Regular Meeting August 10, 2022**  
**6:00 p.m. at Price County Fairgrounds Office**

**Members present:** Michelle Drobnik, Wyatt Lebal, Jed Hallstrand, Paul Dischler, Kristy Carlson, and Rosanna Bogle

**Absent:** None

**Others Present:** Julie D (4-H), Amanda (4-H), Roxanne Kahan (Price County Emergency Management Coordinator)

**Meeting was called to order by Michelle Drobnik at 6:09 p.m.**

**Minutes:** A motion was made by Kristy to approve the minutes from July 21, 2022, seconded by Wyatt. Motion passed.

**Treasurer Report:** Rosanna provided treasurers report. A motion was made by Kristy to approve the treasurers report, seconded by Wyatt. Motion passed.

**Public Comment:**

- Julie and Amanda present to learn more about the 2022 Price County Fair and ask questions as they come up.
- Roxanne discussed the emergency weather plan for the 2022 Price County Fair. It was noted that K & M makes the call when to shut down rides. Announcements will be made via the PA system at the fairgrounds. Need to check with Mike Hauschild, Phillips Police to use the armory in case of weather issues. Need to check the weather radio to ensure it is operational and also be sure back-up batteries are on-hand. Need to give the Phillips Police and Price County Sheriff's Dept emergency contacts for the fair board. Roxanne will check AED, and see if there are extra batteries and pads for it in the command center. Roxanne will loan 10 radios to the 2022 fair.

**2022 Fair:**

- 4-H Dining Room Agreement. Rachel Hoffman provided the board the 2021 financial statement and \$250.00 check from 2021 fair 4-H Dining Room Agreement. Board signed the 4-H Dining Room Agreement and Julie D will deliver it to the 4-H Leaders.
- Boy Scouts Agreement. Paul Melby returned the Boy Scouts Agreement with signature. Board signed it and sent copy to Paul.
- Fair Entries have been entered into the Blue-Ribbon program and fair entry tags have been printed and provided to Julie for delivery to the UW Extension office for exhibitors to pick up. 1,300 + entries; youth is way down. Horse Council needs to be informed about the low turn-out for horse entries.
- Sponsorships are arriving. List is being updated as sponsorships are received. Website has been updated with current sponsorships.
- Entertainment & Food Contracts. Working on getting contracts and required documentation. Certificate of Liability Insurance need to be on file for future audits. Received K&M's.
- Booth Agreements. Waiting on booth agreements with signatures and payments. Also, insurance documents.
- Waiting on answer from state in regards to moving poultry into the same building as rabbits.

**Old Business:**

- Receipt for purchase of stamps.
- Volunteer gate workers are coming in from BW Papersystems, Phillips Chamber of Commerce, and Forward Bank. Still need more volunteers for gate workers.
- Saw dust is needed for Saw Dust Dig by North Credit Union.
- Kristy and Paul are coordinating the Radio Show.

**New Business:**

- T-shirts for staff needed.
- Delete "Listen Live" from entertainment tab of website.
- Work Day will be August 22<sup>nd</sup> beginning at 5pm.
- Daily challenges for the community to submit photos and post on facebook. Wednesday – face to face judging photos; Thursday – Animal photos; Friday – Entertainment photos; Saturday – Food photos; and Sunday – Favorite Memory photos.

**Next Meeting:** August 22, 2022 @ 6:30pm at the Price County Fair Grounds Office

**Meeting adjourned:** Motion was made by Kristy approximately at 7:12pm to adjourn the meeting, seconded by Jed. Motion passed.