

PRICE COUNTY FAIR ASSOCIATION, INC.

October 15, 2015 Annual Meeting Minutes

6 p.m.

Price County UW-Extension Office, 104 S Eyder Ave, Phillips, WI

Mission Statement: A Celebration of Price County's Best - Something for Everyone.

Members Present: Joyce Lind, John Vlach, Deb Urbanik, Jan Hardginski, Michelle Drobnik, Sue Polacek, Krista Polansky, John Walasek, Cathy Nofzt, Deb Popejoy, Jan Hardginski, Amber Rehberg, Duane Karau, Bev Brayton, Walter Vojtech, Jon Pesko, Dee Eberhart, Amanda Seitz, Gena Brown, and Natalie DeLeasky. Miriam Lyons, excused.

Call to Order and Welcome:

Chair Joyce Lind called the meeting to order at 6:03 pm. Lind welcomed everyone to the annual meeting and reminded them that this was a meeting of the public, not a board meeting, and encouraged the public to participate.

Approve Minutes of October 16, 2014 Annual Meeting

Motion by Nofzt, seconded by Polacek to approve the minutes of 10/16/14. Motion passed.

Annual Fair Report:

Lind gave the annual fair report. Statistics: 5701 people attended, with more than 50 local sponsors. Thank you to the county and local people for their support of the Price County Fair.

Public Comments:

Dee Eberhart – bylaws should be added to web page.

MAS representative – The MAS had a great year. They loved the barn improvements and they thank us for the lower potential bidder gate passes. They had the following concerns:

- Hog panels need to be updated – possibly using boards
- Drinking cups in the beef wing
- Electrical wiring

Antique Association representatives – Walter Vojtech and Bev Brayton – Thrasher machine in Antique can't be repaired. There are some duplicates of the antiques and these could be gotten rid of to make room. They are still restoring items. To get rid of some items, the previous owners need to be contacted before it is sold. Vlach will check with county board as to proper procedure and will follow up on this.

Jon Pesko – In the dairy barn, he noted the electrical problems. The wash bay doesn't drain correctly. United Pride would be willing to donate towards the project. Also, more fans are needed. This will be added to the agenda at a later date.

Amendments to Bylaws and Action

Date of Annual Meeting – Motion by Polacek, seconded by Nofzt to move the date of the annual meeting to September (because of this change other items to change would be: Article 3 D 1e – October-September; Article 4 A – September, no sooner than 30 days after the close of the fair; Article 5#2- September; and Article 5#3 – October). Motion passed. **Relationships** – Motion by Polacek, seconded by Eberhart to remove the rule that no more than 3 immediate family members can serve on the board at one time. It was noted that this was voted on but not added to bylaws. Discussion held. Paper ballot was held with this being defeated. Motion by Vlach, seconded by Eberhart to remove first cousins. Paper ballot was held with this being defeated.

Motion by Walasek, seconded by Nofzt that the **directors annual per diem** be paid in this manner: \$12.50 per meeting and \$600 after their participation in the fair, to be paid annually. Motion failed.

Motion by Drobnik, seconded by Dahlie to accept the above changes to the bylaws. Motion passed.

Review Board of Directors Applications

Applications were received by Duane Karau and Amanda Seitz.

Election of Board

Motion by Vlach, seconded by Noftz to accept Seitz as a director for a 3 year term in the central district and Karau as a director for a 3 year term in the south. Motion passed.

Next Annual Meeting Date

September 29, 2016 at 6 pm at location TBD.

Adjourn:

Motion to adjourn at 7:40 p.m.

Minutes submitted by
Jan Hardginski, Secretary