

PRICE COUNTY FAIR ASSOCIATION, INC.

June 22, 2016

Price County Fairgrounds

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

Place: Fairgrounds

Time: 6 p.m.

Members Present: Duane Karau, Amanda Seitz, Peter Dahlie, Terri Franson, Mike Franson, John Vlach, Deb Urbanik, Sue Nordall, Krista Polansky, Michelle Drobnik and Jan Hardginski. Excused: Sue Polacek and Pat Vlach. Absent: Cathy Noftz. Also present: Jay Janssen, and Mark Fuhr.

Call to order at 6 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by Seitz seconded by Karau to approve the minutes of June 8, 2016. Motion passed.

Public Comment: Jay Janssen, Dynamic Eagles 4-H club would like to donate a 4x6 American Flag for the entrance to the grounds, along with a solar light to shine on the flag. The board accepted this kind gift. Thank you! The Dynamic Eagles 4-H would like to have a swap meet on October 1 at the fairgrounds. Motion by Seitz, seconded by Drobnik to approve this use. Motion passed.

Mark Fuhr, as a representative of the high school soccer team would like to use the fairgrounds for regional soccer matches to practice in September and a match October 18. They would do the prep for the field, including making it smooth and painting lines. Drobnik asked if the Fair Board could use their goals for our Human Foosball game during the fair. Fuhr agreed. Motion by Drobnik, seconded by T. Franson to approve the usage of the fairgrounds by the soccer team. Motion passed.

Dates for 2017 Fair: The entertainment committee called 5 other fairs to check to see if they were available but only heard back from 1 and that answer was a no. Motion by Seitz, seconded by T. Franson to approve the contract with K&M Amusements for the 2017 fair (August 23-27). Motion passed. Vlach will check with his contacts in the industry to see if any have any open dates for 2018 and 2019. Polacek will contact K&M.

FAIR COMMITTEES

Finance: No decisions were made but some ideas were solidified. We will continue to proceed with available grants and have a separate checking account for premiums. Jobs for gate workers will be advertised in July and hired. No other dates for meetings are scheduled at this time.

Exhibits/Livestock: Drobnik still needs a dog/cat judge.

Building & Grounds: We will have only 33 campsites this year. We need to have Keith Laatsch remove the auction items from the Northwoods building. Dahlie clarified the contract for rental – the fee for the tables and chairs is only for when taken off the grounds.

Advertising/Fundraising: Flea Market did not happen. Too many things going on. The next one is scheduled for July 23 from 8-4.

Commercial/Vendors: The gyro guy is coming back. Most of our outdoor spaces are full!

Entertainment: The chain saw carver selected where he would like to be placed and his campsite.

Policy: Committee met this week and made suggestions for revising and updating the bylaws to be presented at the Annual Meeting in September. Also discussed was the structure of the board now that we are not under the jurisdiction of the county board. Motion by Vlach, seconded by Drobnik to the board members to thoroughly read the bylaws and come to the next meeting with ideas to update them. Possibly limit 5 people to a committee with a minimum of 3.

Other Business: Hardginski will contact Bohn to correct the fees on the website.

Next Meeting: Tuesday, July 5 and Tuesday, July 19. Both meetings at 6 p.m. Fair clean up will be July 27.

Meeting adjourned at 8:10 p.m.

Jan Hardginski
Secretary