

PRICE COUNTY FAIR ASSOCIATION, INC.

July 5, 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, Mike Franson, Pat Vlach, Deb Urbanik, Sue Nordall, Krista Polansky, Michelle Drobnik and Jan Hardginski. Excused: Terri Franson and John Vlach. Absent: Cathy Noftz.

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

Minutes: Motion by Seitz seconded by Nordall to approve the minutes of June 22, 2016. Motion passed.

Public Comment: Karau commented to the group that a carnival in Rib Lake takes a percentage of early sales for their payment. Did not know the name of the carnival.

Red Frog: Dahlie has not heard anything back from them.

Fair Person of the Year: After considerable consideration, motion by P. Vlach, seconded by Nordall to nominate Barb Vojtech for Fair Person of the Year. Motion passed.

FAIR COMMITTEES

Policy: The committee held their last meeting on June 30. Compensation s still an issue. Dahlie would like to have this issue decided by fair time so copies can be handed out at the fair upon request. This will be tabled until later in the meeting.

Sue Polacek arrived at 6:35 p.m.

Finance: Urbanik shared with the board that we have been assessed a \$500 penalty for filing late the 990EZ. She has contacted our accountants as a response is due July 25.

Exhibits/Livestock: We are looking for volunteers and workers. Hardginski will place an ad for 2 weeks in the paper looking for workers.

Building & Grounds: Cleanup is July 27 from 3-7 p.m.

Advertising/Fundraising: Flea Market is scheduled for July 23. The county is having their sale the same day. The Brat sale raised \$288.70. There was a good crew working. Next sale is Labor Day Saturday. Polacek ordered the rack cards. Needed more candy for the 4th of July Phillips parade. Would suggest 40-60 lbs. of candy. Next parades are as follows: Pioneer Days, July 31 and Flambeau Rama, August 7 (both parades at noon) and Prentice Progress Days, Sept. 3, at 10:30 a.m.

Commercial/Vendors: Letters have been mailed.

Entertainment: Everything is pretty much done!

Other Business: T-shirt link will be sent to committee members before the next meeting.

Policy: Motion by Karau, seconded by Nordall that the compensation for board members stay the same. Motion passed with a 6-3 vote..

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

Meeting adjourned at 7:20 p.m.

Jan Hardginski
Secretary