

PRICE COUNTY FAIR ASSOCIATION, INC.

August 2, 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, Sue Polacek (prior to meeting), Amanda Seitz, Mike Franson, Peter Dahlie, Terri Franson, John Vlach, Pat Vlach, Deb Urbanik, Sue Nordall, Krista Polansky, Michelle Drobnik and Jan Hardginski.
Excused: John Vlach. **Others:** Jay Janssen, Joyce Lind, Mitch Adams, Roxanne Kahan.

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

Minutes: Motion by Seitz seconded by P. Vlach to approve the minutes of July 19, 2016. Motion passed.

Public Comment: Kahan said that the CPR training would be Monday, August 22 (has since changed to Friday, August 19), at the Fifield Fire Hall at 5:30 p.m. Nordall and T. Franson have agreed to attend. The board consensus was to have the Severe Weather/Emergency exercise after September so any new board members can attend.

Joyce Lind shared the entertainment for the chapel that she agreed to continue doing after her exit from the board. Thank you Joyce! Also discussed was that there was a donation of a used air conditioner by the Ogema Baptist Church and that the windows should be replaced. She has also raised money through the churches to replace windows in the chapel and that Ron Simurdiak would install the air conditioner.

Jay Janssen has been checking on different carnivals in the area gathering information. Karau checked on Wenzel Amusements.

Mitch Adams would like to get more people into the fair. Some events sell space by the foot. He stated that lowering our prices would bring in more vendors. He also told us about a mobile sign in front of the chamber who will advertise for member events for a low price.

FAIR COMMITTEES

Finance: Unbanik asked that any money needed for start-up be shared with her by August 15.

Building & Grounds: The Elk River Septic contract has been sent out but not returned.

Commercial/Vendors: Set up for Cans for a Cause will be Wednesday, August 24. Hopefully we will have more participants this year as it was well received last year.

Advertising/Fundraising: A bean bag toss at the fair was suggested to raise some funds for the fair. Motion by T. Franson, seconded by Nordall to have a 50/50 Bean bag toss on Friday and Saturday. Motion passed. T. Franson will be in charge. Drobnik asked about getting a square reader to use at the gate to take credit cards. Motion by Drobnik, seconded by Seitz to order a square reader. Motion passed with one opposed. Drobnik will bring the ipad for use with it.

J. Vlach arrived at 7:40 p.m.

Motion by Karau, seconded by P. Vlach to adjourn at 7:55 p.m. Motion passed,

Jan Hardginski
Secretary