

PRICE COUNTY FAIR ASSOCIATION, INC.

August 25, 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, Amanda Seitz, Peter Dahlie, Terri Franson, John Vlach, Deb Urbanik, Sue Nordall, Michelle Drobnik and Jan Hardginski. Excused: Mike Franson, Pat Vlach. Unexcused: Krista Polansky.

Call to order at 7:03 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by Karau, seconded by Seitz to approve the minutes of August 2, 2016. Motion passed.

Correspondence: Hardginski read a letter from Marla Calico, President & CEO International Association of Fairs & Expositions. Hardginski also read a letter from Virginia McMilian, granddaughter of Cathy Noftz.

Winter Storage Date: It will be on October 15, 2016 at 8 a.m. Dahlie is in charge.

Vice Chairman: Taken off the agenda.

Pick Up Truck: This is the truck out by the old rendezvous area. It is not licensed. We are not sure who owns it. Peter will check on this. Someone may be interested in buying it for parts. Motion by Seitz, seconded by T. Franson, to sell it for at least \$200 if it is ours. Motion passed.

Employee Evaluations: Chairmen of the committees will do the evaluations. Date set will be September 6, 2016, 6 p.m. at the Extension Office.

COMMITTEES

Finance: Unbanik reported on the finances so far and the success of the square reader.

Dahlie has been working on scheduling people for in the log school.

Trophies for the Tractor Pull: Motion by Nordall, seconded by Drobnik that we try to get trophies and if we can't we'll solve the problem with input from board members present. Motion passed.

Color Run: Since Polacek is on mandatory overtime, taking care of the run will be Gail Huycke, Kim Gehrke, Malia Polacek and Sara Polacek.

Human Foosball: The court area will be 32x16.

WJJQ will be calling to set up a time for a phone interview. Dahlie reported about the time spent with the Country Today and the Fairest of the Fair.

Next meeting: September 27, 2016, 6 p.m. at the UW-Extension Office.

Motion to adjourn at 7:50 p.m.

Jan Hardginski
Secretary

