

PRICE COUNTY FAIR ASSOCIATION, INC.

January 15, 2017

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

Place: Price County UW-Extension Office

Time: 2 p.m.

Members Present: Amanda Seitz, Deb Urbanik, John Vlach, Pat Vlach, Mike Franson, Peter Dahlie, Michelle Drobnik, Doug Kirby, Kristy Ann Reichert, Sue Nordall, Lorren Sauter, Jennifer Hertlein and Jan Hardginski. Excused: Terri Franson and Sephira Briske. Also present: Dee Eberhart

Call to order at 2 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by Seitz, seconded by Kirby to approve minutes December 11, 2016. Motion passed.

Correspondence: Hardginski read correspondence from the First National Bank and Becky.

Public Comment: None

Policy: 4-H Contract. Dee Eberhart stated that the 4-H agreed with the proposal given to the 4-H. Motion by Drobnik, seconded by Reichert to approve a 2 year contract with a payment of 10% of net for the 4-H Dining Hall and the 4-H Dairy Bar. Motion passed.

Convention Report: Dahlie and Seitz attended a session on e-coli. We need more signage for education on animal barns inside and out. Seitz reported on hiring of judges, possible recognition of volunteer. Reichert reported on horse arenas.

You Be the Band is booked. Also, the Demo Derby loses money every year. Her proposal is **Monster Trucks**. But the cost is \$17,500. They would do 2- 90 minute shows – Saturday evening and Sunday afternoon. We can fit 750 people in our grandstand. Tickets could sell for \$15 online and \$25 at the show. We need to supply an endloader. Motion by Hertlein, seconded by Nordall to approve Monster Trucks for entertainment. Discussion was held. As this may change the structure of the fairgrounds, we may need to check with county board. Vote was held with the motion passing, 1 with mixed feelings. We provide the tickets. **Ditchrunners** are also booked. Dahlie attended a session on Ag networking. It was recommended that all shows are terminal (ours is), collect premises ID (we do). Other ideas for the fair received at convention include: Butterfly House (cost \$1500 for butterflies), grants from Farm Technology Days Commodities, Maze, Round bale sculptures, horse drawn wagon rides, spud mobile, celebrity pie auction, duck races with real ducks, cookie decorating for kids, and calf scrambles. Seitz suggested that we have a second beer tent next to the grandstand.

Entertainment: Along with what was already discussed, this is what is planned:

Thursday – Karaoke

Friday – You Be The Band

George Duma on the Concertina

80's Tribute Band – Cruize

What's It Worth – Scott Hueckman

Saturday – You Be The Band

Ditchrunners

Human Foosball

Monster Rally

Sunday – Monster Rally

Pie Auction

Movies in the Theatre

Karate Demonstration

Also, entertainment in the chapel and horse Barrel racing.

Exhibits and Livestock: Working on the supplement to our fairbooks.

Building and Grounds: Purchased lawnmower from the county. Maintenance Employee – we did have one applicant thru social media. This will be discussed at the next Committee meeting. The next County Buildings and Grounds meeting is the 2nd Monday of February, 9 a.m. They will be discussing the fate of the Open Class Building.

Advertising and Fundraising: Brat Sale, Craft Sale, Table Tents, Raffles. Community Days – honoring EMT's, police officers and firefighters (June 24).

Vendors/Commercial: Need to set a meeting date. Question: Can a food vendor give away an item (with another purchase)they are prohibited from selling because of our agreement with the carnival? Motion by Seitz, seconded by Nordall. Motion passed.

Financial: New bank account at First National is set up. Contract with the county is signed and our \$1 fee is paid.

Buildings and Grounds: Kirby asked if the Antique Association could move a machine that is in the Antique 2 to the gate to display it. Yes they can!

Next meeting: February 12, 2017, 2 p.m.

Motion by Drobnik, seconded by P. Vlach to adjourn the meeting at 3:50 p.m.

Jan Hardginski
Secretary