

PRICE COUNTY FAIR ASSOCIATION, INC.

July 18, 2017

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

Place: Price County Fairgrounds

Time: 6 p.m.

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

Call to order at 6:02 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by Reichert, seconded by P Vlach to approve the minutes of the June 27, 2017 meeting. Motion passed.

Public Comment: Hardginski reported that we received a thank you from the Phillips Chamber for our donation to their auction.

Monster Trucks: Reichert ordered 500 tickets for each day and should be received within the next 2 days. \$1800 was transferred to checking from the Monster Truck sales so far. Motion by Reichert, seconded by P Vlach to charge \$20 on/after August 1 and \$20 at the gate for the Monster Truck show. Motion passed.

Vendor Contracts: Discussion was held on the price and size of the vendor spaces. Motion by Seitz, seconded by P Vlach to charge \$80 for all 4 days for a 10x10 space indoors. Motion passed. Motion by Reichert, seconded by Drobnik to charge \$7a5a for all 4 days for a 10x10 space outdoors. Motion passed.

4-H Work Days: The Days of July 29 and August 9 from 3-8 p.m. will be work days. Discussion was held on what the 4-H will be doing. It will all depend on the age of the members who come.

Appreciation Supper: It will be August 16 at 6:30 p.m. Brats, Hotdogs, Baked Beans, Chips and Soda will be served, along with salads and desserts donated by the Fair Board. Drobnik will have a list for sign up at the next meeting.

Hiring Fair Workers: Only 4 applications have been received. Deadline is August 1. They will be paid same as last year, \$7.25 per hour regular workers, and \$8.00 per hour for bathroom cleaners

COMMITTEES:

Entertainment: Reichert may be able to bring back the pullers for Friday Night. She is working on that.

Exhibits and Livestock: Drobnik will know better her helper need when the fair entries are entered.

Buildings and Grounds: Dahlie asked for a road closure in the fairgrounds from Thursday – Sunday at the Fair.

Policy: It was decided that the Annual Meeting will be September 28, 6 p.m. at the UW-Extension Office. Hardginski will call for reservations.

Advertising/Fundraising: Reichert will be distributing posters for the monster truck show with help from the board welcome. Seitz asked if members would be interested in selling something at Music in the Park. She will find out if there are any open slots.

Vendors/Commercial: We could use more vendors in general.

Finance: Urbanik gave a financial report.

Next meeting: Next meeting will be on Tuesday, August 1, 6 p.m. at the Fairgrounds.

Meeting adjourned at 7:32 p.m.

Jan Hardginski
Secretary