

**PRICE COUNTY FAIR**  
**Regular Meeting**  
**November 12, 2017**  
**4 p.m.**  
**Price County UW-Extension Office**

Members present: Peter Dahlie, Deb Urbanik, Jan Hardginski, Amanda Seitz, Terri Franson, Michelle Drobnik, Sue Nordall, Kristy Ann Carlson, Christine McMillan, Wyatt Lebal, Mike Franson, and Pat Vlach.  
Unexcused: Doug Kirby.

Meeting was called to order by Chairman Peter Dahlie at 4:00 p.m.

**Minutes:** by Carlson, seconded by Seitz to approve the minutes of the October 22 meeting. Motion passed.

**Public Comments and Correspondence:** No public comments.

V. McMillan arrived at 4:10 p.m.

**2018 Budget.** The presented budget is \$83,375.00. We are working on the premise that we don't receive a large amount of money from the County Board as in the past. Motion by Hardginski, seconded by Nordall to move \$600 from wages to advertising because of us not having a secretary at the present time. Motion passed. Motion by Seitz, seconded by Nordall to approval the budget as changed. Motion passed.

2018 Gate Fees: Discussion was held as to pros and cons of our 2017 gate fees. Motion by Carlson, seconded by Vlach to keep the gate fees the same as 2017. Motion passed.

Admission no rides/day	\$5.00
Admission with rides/day	\$15/\$10 on Sunday
Senior Admission and Rides	NA
Season Pass no Rides	\$15
Season Pass w/Rides	\$45
Exhibitors pass/No Rides	\$10
Exhibitors pass w/Rides	\$25
As always, 2 and under is free.	

**State Convention:** Urbanik announced that the reservations are made. Those attending are Carlson, Dahlie and Seitz.

**COMMITTEES**

**Entertainment:** Carlson stated that due to the reduced budget, we will be seeking out more local talent. Motion by Seitz, seconded by Vlach, to combine Entertainment and Fundraising/Advertising Committees. Motion passed. Carlson will remain as chair of the Entertainment portion, while Nordall will be chairman of the Fundraising/Advertising area. Motion by Carlson, seconded by Hardginski to all

the Entertainment/Fundraising/Advertising Committee to spend up to \$2500 on signing Dan Kirk to return to the fair as our children's entertainment. Motion passed.

**Livestock/Exhibits:** Drobnik is trying to obtain the disc from The Tomahawk Leader. Dahlie challenged the board to think about how we are going to increase the number of exhibits. The STEM program from NTC was mentioned. Motion by Drobnik, seconded by Hardginski to have a 2 year fairbook. Motion passed.

**Advertising/Fundraising:** Nordall discussed many ideas that the committee has come up with for this – Letter, Drive-in Movie, Banners on fences, brat sales, electronic advertising and Community Day. Also, looking for grants that would work for fairs. Seitz mentioned that she has talked to the organizer of the Phillips Sport and Home Show that we could possibly provide food for the event.

**Commercial/Vendors:** Hardginski shared the committee's ideas so far. We would like to offer a 10% Early Bird special to vendors to those that pay and return their contract prior to March 31, 2018 as a measure to shore up these vendors as early as possible. Consensus was that this was an idea worth trying. Discussion was held about what do we do to those vendors who leave early. Should there be a penalty. Suggestions were given but nothing concrete was given. One thing we will be doing is have our chairman sign all contract received and a copy will be returned to the vendor.

**Building and Grounds:** Winter Storage was discussed by the group. Another successful fundraiser.

**Policy:** Committee has not met.

**OLD BUSINESS:** Advertising on facebook and in the paper was discussed for a new secretary. Vlach stated that we have to fix the light out by the gate. It needs fixing. Dahlie asked for a reminder in the spring.

**Next meeting:** December 17, 2017 at 4 p.m.

Meeting adjourned at 6:10 p.m.

Jan Hardginski  
Acting Secretary