

PRICE COUNTY FAIR
Regular Meeting
May 20, 2018 @4 p.m.
Price County UW-Extension Office

Members present: Peter Dahlie, Deb Urbanik, Jan Hardginski, Amanda Seitz, Terri Franson, Michelle Drobnik, Kristy Ann Carlson, Doug Kirby, Christine McMillan, Mike Franson, Wyatt Lebal (late), Virginia McMillan (late), Sandy Brokl, Sue Nordall, Pat Vlach.

Others present: Steve Janacek and Walter Vojtech

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

Minutes: Motion was made by Vlach, seconded by Hardginski to approve the minutes of the April 22, 2018 meeting, motion passed.

Public Comments and Correspondence: A thank you note was read from the Dynamic Eagles 4-H club for the use of the Price County Fairgrounds on May 12, 2018.

Beer Report : Drobnik reported that the beer distributor did reserve a beer trailer for us and will be sending a price list soon, also some discussion to get other organizations/clubs to help out with the bartending.

Committees

Livestock/Exhibits: Drobnik said that the new 2018-19 Premium books are done and being distributed.

Entertainment: Carlson reported that the committee is finalizing things and could use a few more horse pull entries for Sunday.

Advertising/Fundraising: Nordall reported that the sponsorship letter went out last week. Some discussion went on for getting some posters made up this year, they will bring some samples with prices for our next meeting. Dahlie suggested that we participate in some of the local parades this summer. Drobnik and Lebal volunteered to check into getting something together with a float and something special to give the kids. Seitz made a motion, seconded by Carlson to give them a budget of \$500.00, motion passed. Dahlie wanted to know who was in charge of updating our PCFA website. T. Franson nominated V McMillan to let Bohn Web Design know of the PCFA updates, seconded by C McMillan, motion passed.

Commercial/Vendors: Hardginski is still working on getting vendors, sent out another 400 emails.

Building and Grounds: Dahlie reported that after the winter storage on May 5th, they walked around the grounds to see what things needed to be done with the buildings. They will get some estimates together soon to submit for some grants.

Finance: Urbanik gave her report and said that there were still a lot of outstanding checks, Drobnik will give them another phone call. Dahlie reported that someone reported that his boat was scratched when he got home. After some discussion, C McMillan made a motion, seconded by Kirby, that we add a waiver to our winter storage contract on who is responsible for checking out their boats, campers, etc. and to look over before they leave the fairgrounds. Motion passed.

Policy: Antique Association reps were present to sign the bi-yearly agreement with the PCFA.

Old Business: No report

New Business: Drobnik asked if she could buy a cotton candy machine, the board said that she did have the money, if that is what she wanted to give out to the kids.

Next meeting: Tuesday, June 5 at 5:30pm @Price County Fairgrounds

Meeting adjourned by Kirby, seconded by Vlach at 5:45pm. Motion passed.

Sandy Brokl
Secretary