## Price County Fair Board Association Meeting June 4, 2024 – 5pm Location: UW Extension Meeting Minutes

**Members present:** Michelle Drobnik, Cassandra Bogle, Alexis Schienebeck, Peter Dahlie, Jade Lukes, Jed Hallstrand and Rosanna Bogle; Present via zoom: Amber Rehberg

**Absent**: Darin Baratka – Price County Productions

Others Present: N/A

Meeting was called to order by Michelle Drobnik at 5:00 p.m.

**Minutes**: A motion was made by Jade to approve the minutes from April 28, 2024 as given, seconded by Peter. Motion passed.

**Treasurer Report**: Rosanna provided treasurers report. A motion was made by Jed to approve the treasurers report as given, seconded by Amber. Motion passed.

**Public Comments:** None

**Insurance:** Bulls and Barrels Event insurance will run about \$250. Steve Precour, Forward Insurance, will provide a quote for rain insurance 30 days out from the fair.

## **Vendor Update:**

- <u>Food Vendor contracts</u> have been signed by Michelle for Ocean Blue, Harka's gyros, Casa Mexicana, Grandpa Choo Choo's Kettle Corn, and Fat Daddy's Ice Cream.
- <u>Non-Food Booth Vendor contracts</u> have been signed by Michelle for Paperpie Books, Republican Party of Price County, and Price County Senior Services.

## **Old Business:**

Beer Tent Agreement contract – SEal Team signed contract; Michelle signed contract. It will be emailed to SEal Team with a note that this year they will not have to acquire a tent as agreement states.

Michelle will follow-up with S.E.A. Hamsters for validation coming to 2024 fair. Expense Report update was provided to all board members.

Fair Entry Update – First Workshop on May 22<sup>nd</sup> finalized 46 entries with four exhibitors, 13 families have started invoices. Next Workshop is on June 19<sup>th</sup>.

## **New Business:**

Discussion with what tents should be ordered. Alexis made a motion for two large tents, seconded by Michelle. Motion passed.

Helping Hands quilts are welcomed to display quilts at 2024 Fair.

Invoice was presented for Park Falls Chamber of Commerce. Discussion as to whether or not to pay invoice. Michelle made a motion to not pay the Park Falls Chamber of Commerce invoice, seconded by Jade. Motion was passed.

Invoice was presented for Phillips Chamber of Commerce. Discussion as to whether or not to pay invoice. Peter made a motion to pay the Phillips Chamber of Commerce invoice, seconded by Amber. Motion was passed.

USPS Post Office Box application needs to be updated with new person. Michelle will go to Post Office to update file.

Fair Fence will be a temporary fixture like last year. Road entrance will be monitored to keep traffic to a minimum.

**Next Meeting:** Next meeting will be on June 25, 2024 at 5:00pm, Fairgrounds Office.

**Adjourn:** Alexis made a motion at 5:55pm to adjourn meeting, seconded by Cassandra. Meeting was adjourned.