PRICE COUNTY FAIR ASSOCIATION, INC.

June 4, 2017

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

Place: Price County Fairgrounds

Time: 2 p.m.

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

Call to order at 2:00 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by J.Vlach, seconded by P. Vlach to approve the minutes of the May 21, 2017 meeting. Motion passed.

Advertising and Fundraising: Lynn Bohm explained her website and facebook page entitled "My Price County" as a way for the fair to advertise to more people about the fair. Motion by Seitz, seconded by T. Franson to contract for a package costing \$499 a year. Motion passed.

Public Comment: None

Community Fun Day: Updates were given. Seitz passed around a sign-up sheet for fair board members to work during Community Fun Day. Discussion about the fun run and that there may be too many other runs during this time.

COMMITTEES:

Entertainment: Seitz suggested having a watermelon eating contest. Bonnie's Diner is willing to donate the watermelons. Motion by Reichert, seconded by J. Vlach to have a watermelon eating contest during this year's fair.

Exhibits and Livestock: Volunteers are needed for judging assistants.

Buildings and Grounds: At their last meeting, they decided on a priority list for this year including: wash rack, gutters on Dining Hall, work on the Cattle Barn and the fence.

Policy: Nothing new at this time.

Advertising/Fundraising: Committee meeting tomorrow at 4 p.m.

Vendors/Commercial: Seitz is working on this.

Finance: Urbanik gave a financial report. While Urbanik can start working on a grant for updating the open class building and would like permission to contact Keith Laatsch for more details. She was granted permission.

Next meeting: Next meeting will be on Tuesday, June 27 at 7 p.m. at the Fairgrounds.

Meeting adjourned at 3 p.m.

Jan Hardginski Secretary