

PRICE COUNTY FAIR ASSOCIATION, INC.

August 16, 2017

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

Place: Price County Fairgrounds

Time: 7:40p.m. After Appreciation Supper

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, John Vlach and Jan Hardginski. Excused: Lorren Sauter. Unexcused: Sephira Ceylor. Also present: Steve Janacek.

Call to order at 7:40 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by J Vlach, and seconded to approve the minutes of the August 1, 2017 meeting. Motion passed.

Public Comment and Communications: Steve Janacek spoke on behalf of the Antique Association. 1. They have offered to pay winter storage for Antique 2. 2. They will be demonstrating some of the antiques during the fair. 3. Oshkosh Truck – owner wants to donate it again but wants it displayed. 4. Price County Historical Society antiques needs to revert back to the Society 5. It was agreed a list of names will be at the gate for those helping in the Antique Buildings, but they must park in the parking lot. After the board discussed the potential loss of income by letting the Antique Association keep winter storage out of the building.

Schedule: The board was asked their potential hours for the fair. All hours are subject to change.

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Hertlein					8-4	5-close	8-close
J Vlach			12-close	12-close	12-close	12-close	12-close
P Vlach			12-close	12-close	12-close	12-close	12-close
Kirby	8-12 4-close	8-12 4-close	8-12 4-close	8-12 4-close	8-12 4-close	8-12 4-close	8-close
Seitz	On grounds	On grounds	On grounds	On grounds	On grounds	On grounds	On grounds
T Franson	On grounds	On grounds	On grounds	On grounds	On grounds	On grounds	On grounds
M Franson	On grounds	On grounds	On grounds	On grounds	On grounds	On grounds	On grounds
Nordall			8-7	12-7	12-7	12-7	12-close
Reichert			On grounds	On grounds	On grounds	On grounds	On grounds
Drobnik	On grounds- evening	On grounds	On grounds	On grounds	On grounds	On grounds	On grounds

OLD BUSINESS:

Dahlie contacted political people. Most are not able to attend, but Janet Bewley will be attending.

NEW BUSINESS:

Butterflies are ordered. Medals are here for the Kiddie Tractor Pull.

Motion by Hertlein, seconded by Seitz to remove Briske from the board due to lack of attending meetings and not being excused. Motion passed with nine in favor, 1 opposed and 1 abstained.

Shirts will be done on Monday and Reichert will pick them up.

Boy Scouts will sell in the grandstand during the Monster Truck Shows. Czech Fest Queen would like a booth space.

Kirby suggested asking people what they would like to see at the fair.

Fair Person of the year recognition will be prior to the Farm Olympics in the barn. There is an awesome new fan in the barn.

Next meeting: It was decided not to have a meeting during the fair unless absolutely necessary. Next meeting after that will be Wednesday, September 6, 6 p.m. at the Fairgrounds.

Meeting adjourned at 8:26 p.m.

Jan Hardginski
Secretary