

PRICE COUNTY FAIR
Regular Meeting
December 17, 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, Doug Kirby, Christine McMillan, Mike Franson, and Pat Vlach. Excused Wyatt Lebal. Others present: Bev Brayton and Steve Janacek

Meeting was called to order by Chairman Peter Dahlie at 4:01 p.m.

Minutes: Motion by Nordall, seconded by Vlach to approve the minutes of the November 12 meeting with the change that Doug Kirby was excused. Motion passed.

Public Comments and Correspondence: Comments were made by Steve Janacek and Bev Brayton on behalf of the Antique Association. Their comments included their needs for their Antique Expo this year – size of track for the antique tractor pull, building needs (Expo, Northwoods Building and the 4-H Building), and that they would like a full set of keys for use during the expo.

M.Franson and T. Franson left at 4:30 p.m. Drobnik arrived at 4:50 p.m.

2018 Budget Adjustment: After much discussion, it was decided that if need extra money, investigate what you would like and come to the board with dollar amounts and costs. Each committee should do a budget. Motion by Drobnik, seconded by Kirby that we put the extra \$15,000 into a slush fund. Motion passed.

Fair Secretary: We have a candidate. Motion by C. McMillan, seconded by Seitz to interview as soon as possible. Peter will contact her. The committee will consist of Dahlie, Hardginski, Drobnik, Carlson and Urbanik.

Beer: In the past we have received 15% from the Hockey Association. Motion by Vlach, seconded by Hardginski to put the beer topic on ice until next month. Motion passed

COMMITTEES

Entertainment: This is the entertainment planned so far: Dan Kirk, Lawnmower pulls, Rising Phoenix, Kiddie Tractor Pull, Karaoke contest, pie auction and watermelon eating contest.

Livestock/Exhibits: Changes will be made to the book in January.

Advertising/Fundraising: Nordall discussed the success of the Christmas parade and other parades planned.

Building and Grounds: Nothing new at this time.

Commercial/Vendors: Hardginski explained parts of the contract and encouraged board members to familiarize themselves with the contracts.

Finance: Urbanik discussed grants and NSF checks. She asked about a source for grants that may help us secure some extra cash. Motion by Carlson, seconded by C. McMillan to pay a subscription for 3 months and then bring it back to the board. Motion passed. Motion by Drobnik, seconded by Carlson to call the family and send a certified letter. Motion passed.

Policy: Committee has not met.

OLD BUSINESS: Pepin County will not be having a fair this year due to financial issues. The Central Wisconsin Fair in Marshfield has moved their fair to the same weekend as ours.

Next meeting: January 21, 2017 at 4 p.m.

Meeting adjourned at 6:30 p.m.

Jan Hardginski
Acting Secretary