

PRICE COUNTY FAIR
Regular Meeting
February 18, 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, Wyatt Lebal, Sandy Brokl, Sue Nordall, Pat Vlach, Christine McMillan on the phone. Mike Franson, Virginia McMillan excused and Doug Kirby sick.

Others present: Beverly Brayton, Steve Janacek, and, Maureen Trojak

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

Minutes: Motion was made by Hardginski, seconded by Vlach to approve the minutes of the January 21, 2018 meeting, motion passed.

Public Comments and Correspondence: Bev Brayton wanted to know when the annual report was coming out, from the December minutes she wanted to know why the board put \$15,000.00 in a slush fund, and why the board decided to spend an extra \$5,000.00 on entertainment at the January 21, 2018 meeting, chairman Dahlie answered all of her questions.

Antique Association:

Oshkosh truck; After some discussion of accepting the donation of the Oshkosh truck from the association, a motion was made by Drobnik to accept the donation of the truck, second by Franson. 5 were for it, 1 was against.

Buildings for the Expo; A motion was made by Hardginski, seconded by Vlach that they can use the Expo, Youth, North woods, and Open Class buildings and if anyone else it there to use any of the other buildings, they have the right to say something or bring it to the boards attention. Motion passed.

Camping; The association wanted to know what sites had electricity, and they were going to talk with Keith about putting an outside electrical outlet/panel by Antique 1 for further usage. Drobnik made a motion to charge them \$10/site with electricity and \$5/site without electricity, seconded by Seitz. Motion passed.

Pepsi Sponsorship: Dahlie talked with Pepsi but before they committed to anything, they wanted to make sure that their products would be the only beverages, beside alcoholic, sold on the fairgrounds during the fair. Drobnik make a motion to talk with the vendors about selling Pepsi products only, seconded by Lebal. Motion passed. Dahlie will talk with Pepsi and get back with the board in March.

Beer Report: Tabled until next month

Committees

Livestock/Exhibits: Drobnik said that since the Price County elementary students grades K-4 don't have an entry fee or no premium, maybe to give them a special pass for their school exhibits. Carlson made a motion to make up a special fair pass with rides, **for Sunday only**. Seconded by Drobnik. Motion passed.

Drobnik said that they are still working on the Price County Fair Premium Books and that there were about 1500 ribbons left that would be enough for the 2018 fair.

After some discussion, a motion was made by Seitz to change the Little Britches (Dairy Calves) name to be changed to Little Squirts. Seconded by Carlson. Motion passed. Drobnik said they were talking about having an animal costume contest, a motion was made by Carlson to have the animal costume contest on Sunday, seconded by Lebal. Motion passed. Drobnik presented that they wanted to talk with the market animal committee about having the animal sale in the grandstand instead of the barn. Hardginski made a motion to try it for a year, seconded by Franson. 5 were for it, 1 was against, motion passed.

Advertising/Fundraising: Dahlie said that Scott from the Spring Home Show on March 24/25, asked if the Price County Fair would like to have a bake sale booth at the show. Carlson made a motion to give it a try, seconded by Seitz. Motion passed.

Hardginski said that the bulletin board by the Extension Office is open for the month of July if we wanted to advertise about the fair coming up in August.

Entertainment: Carlson reported that all of the entertainment is on the website. Also, that the person that is doing the horse pull on Sunday is donating everything so the only cost will be the prize money.

Commercial/Vendors: Hardginski reported that the vendor letters have gone out, Cans for a Cause letters will go out in early March, and the non-profit letters will go out in late April or early May. Her goal this year is to have it so full of booths this year that we won't know where to put them!

Building and Grounds: Winter storage will be on Saturday, April 21, 2018 from 8am – 10am.

Finance: A motion was made by Seitz and seconded by Carlson to extend the grants program one more month for \$82.00 to give us more time to get some estimates in for some of the work/repairs that is to be done to the fairgrounds in 2018.

Policy: The committee will be getting together with the Antique Association to look at the operating agreement.

Old Business: no report

New Business: Dahlie said that a politician approached him to put up a yard sign on the Price County Fair Grounds. A motion was made by Franson to charge \$5.00 for a yard sign, seconded by Vlach. Motion passed. Seitz asked if we should have a booth/fundraiser with the Fall Harvest Festival in September 2018, tabled to a later date. Carlson said that Jennifer Lynn requested if the 4-H Horse Show could use the fairgrounds more, it was tabled, that someone from the organization could come to one of our meetings to talk about it.

Next meeting: March 18, 2018 at 3pm

Meeting adjourned at 6 pm

Sandy Brokl
Secretary