

PRICE COUNTY FAIR
Regular Meeting
March 18, 2018
3 p.m.
Price County UW-Extension Office

Members present: Peter Dahlie, Deb Urbanik, Jan Hardginski, Christine McMillan, Mike Franson, Virginia McMillan, Sandy Brokl, Sue Nordall, Michelle Drobnik, Kristy Ann Carlson, Pat Vlach. Amanda Seitz & Terri Franson (on the phone) were ill and Doug Kirby & Wyatt Lebal were unexcused.

Others present: Steve Janacek

Meeting was called to order by Chairman Peter Dahlie at 3:16pm.

Minutes: Approved the minutes from February 18, 2018 by the board, with the correction of:

Oshkosh truck: After some discussion, the board decided to support the acceptance of the donation of the Oshkosh truck to the Price County Antique Association and that the Oshkosh truck will be stored in Antique 2. A motion was made by Drobnik, seconded by Franson. 5 were for it, 1 was against.

Public Comments and Correspondence:

There was a discussion from Steve Janacek, from the Antique Association, about the relationship between the Price County Fair Association and the Price County Antique Association.

Closed Session:

Motion by Hardginski, seconded by Nordall to go into closed session at 3:30 pm. A roll call vote was taken: Dahlie- yes, Hardginski - yes; Drobnik - yes, Carlson - yes, Nordall - yes, Vlach - yes, C. McMillan - yes, V. McMillan, and M.Franson - yes. Motion passed

Closed session - employee issues

Motion and roll call vote to return to open session. A roll call vote was taken: Dahlie- yes, Hardginski - yes, Drobnik - yes, Carlson - yes, Nordall - yes, C. McMillan - yes, V. McMillan - yes, Vlach - yes, M. Franson - yes. Motion passed.

C. McMillan made a motion to raise the secretary's (Brokl) salary to \$3600.00 per year effective January 1, 2018 and to raise the treasurer's (Urbanik) salary to \$3000.00 per year effective April 1, 2018, seconded by Nordall. Motion passed.

Beer report:

Drobnik will be meeting with the beer guy and report at our next meeting.

Spring Home and Sport Show:

Discussion was held to still have a booth this year with a bake sale, that the booth will be sponsored by Crane Chase Tavern. Drobnik will take care of the workers to help with the baking and to get the workers for the booth on Saturday and Sunday, March 24 & 25.

District 1 Spring Meeting:

The District 1 Spring Meeting will be held on Thursday, April 5 in Wausau and the following people will be attending: Nordall, Brokl, Hardginski, Urbanik, Dahlie, Carlson, C. McMillian.

Committees

Livestock/Exhibits:

Drobnik said that the fair books would be done by the end of the week and she will send them out to the board. Drobnik said that she approached the Flambeau schools, it was decided that any student's art work could be submitted for the Price County Fair. Dahlie said that he would try to get around and approach some of the other school districts that have Price County students attending.

Entertainment:

After some discussion regarding insurance for the bands and some of the other entertainment, Drobnik made a motion to have them sign an insurance waiver, second by Hardginski. Motion passed.

Advertising/Fundraising:

The committee has been going to Park Falls and Phillips businesses to get donations, Carlson said that she talked with the Phillips Chamber to do a taste of Phillips, and Nordall said that she would like to see some bigger posters made for promoting the fair, she will bring some samples/prices to the next meeting. Drobnik said that she would like to have a pumpkin patch and sell pumpkins this year.

Commercial/Vendors:

Hardginski is still talking with a lot of people about having a booth for the fair, the completed forms are starting to come in, the 10% discount is March 31st.

Building and Grounds:

Dahlie said that all of the cards have been sent out for the winter storage that will be held on Saturday, April 21st from 8am – 10am.

Finance:

Urbanik reported that donation & booth money is starting to come in and that she is still working on some of the grants.

Policy:

The committee will be getting together on Friday, March 23 to look over the operating agreement with the Antique Association.

Old Business:

Vlach brought up that the lights by the main gate are not working.

New Business:

After some discussion, Drobnik said that she would check into buying a new copier/printer and get back with the board at the next meeting. Dahlie said that the Dynamic Eagles 4-H club wanted to use the Expo barn on May 12, a motion was made by Hardginski to give them permission, 2nd by Carlson. Motion passed.

Next meeting:

4pm on Sunday, April 15

Meeting adjourned:

A motion was made by Vlach and 2nd by C. McMillan to adjourn the meeting at 5:26pm. Motion passed.

Sandy Brokl
Secretary