

PRICE COUNTY FAIR  
**Regular Meeting**  
**April 22, 2018**  
**4 p.m.**  
**Price County UW-Extension Office**

Members present: Peter Dahlie, Deb Urbanik, Jan Harginski, Amanda Seitz, Terri Franson, Michelle Drobnik, Kristy Ann Carlson, Doug Kirby, Mike Franson, Wyatt Lebal, Sandy Brokl, and Sue Nordall.  
Absent - Christine McMillan, Virginia McMillan were excused, and Pat Vlach was not excused.

Meeting was called to order by Chairman Peter Dahlie at 4:02pm.

**Minutes:** Motion was made by Harginski, seconded by T. Franson to approve the minutes of the March 18, 2018 meeting, motion passed.

**Public Comments and Correspondence:** No report

**Report from District 1 meeting from April 5, 2018:** A few of the board members reported to the board what information they came away with from the district meeting.

**Bake Sale:** Drobnik reported that it took a lot of time and effort to make all of the streusel and cinnamon rolls for the Phillips Home and Sport Show but raised \$1033.39. We discussed about doing a couple more bake sales at special events this year.

**Beer Report:** Drobnik said that she is still working with the beer distributor, she is waiting on some prices, and will have a report in May.

**Winter storage take out:** The winter storage has been rescheduled for Saturday, May 5 from 8 am – 10 am.

**PCFA and PCAA agreement:** After making a few changes, Drobnik made a motion to accept the agreement with the Price County Antique Association, seconded by T. Franson. Motion passed. Drobnik made a motion that the Antique Association should be charging \$5 for non-electric or \$10 for electric sites for camping during their Expo. The Antique Association can keep the camping money collected, they will be paying for the electricity this year. Second by Seitz, motion passed.

### **Committees**

**Livestock/Exhibits:** Drobnik reported that the fair booklets will be available shortly and that the committee is still working with the area schools to get the students to submit their artwork.

**Entertainment:** No report

**Advertising/Fundraising:** Nordall reported that she is working with Kris from Park Falls on flyers/banners for the fair and that the fundraising letters will go out shortly.

**Commercial/Vendors:** Harginski said that she is getting some new vendors this year.

**Building and Grounds:** The committee will go through the buildings on May 5<sup>th</sup> to check for repairs and then get some quotes to submit for our grants. Dahlie reported that the bridge is closed for repair on Hwy. H and he hopes that it will be re-opened before the fair in August.

**Finance:** Urbanik reported that after many letters and re-issuing of some outstanding checks before January 1, 2018, Drobnik made a motion to void these outstanding checks, second by Nordall. Motion passed. Then, for the 48 outstanding checks from 2018, Drobnik said that she will give them a personal phone call.

**Policy:** No report

**Old Business:** Drobnik bought a HP OJP 8730 All-in-One Printer with a 4 year warranty for \$287.48.

**New Business:** After some discussion of candidates, Kirby nominated Gail Hycke to be the Price County Fair person of the year, seconded by Carlson. Motion passed. Drobnik reported that there were 4 top winners in the jelly bean contest at the Home and Sport show, they will receive a 1 day pass to the fair.

**Next meeting:** May 20, 2018 at 4 pm

Meeting adjourned at 5 pm

Sandy Brokl  
Secretary