

PRICE COUNTY FAIR  
**Regular Meeting**  
**July 16, 2018**  
**5 p.m.**  
**Price County Fair Office**

**Members present:** Peter Dahlie, Deb Urbanik, Jan Hardginski, Amanda Seitz, Terri Franson, Michelle Drobnik, Kristy Ann Carlson, Doug Kirby, Mike Franson, Wyatt Lebal, Sandy Brokl, Sue Nordall, Pat Vlach, Christine McMillan(late @5:30pm) and Virginia McMillan(excused for softball)

**Others present:** Jay Janssen

**Meeting was called to order by:** Chairman Peter Dahlie at 5:05pm.

**Minutes:** Motion was made by Vlach, seconded by Nordall to approve the minutes of the June 24, 2018 meeting, motion passed.

**Public Comments and Correspondence:** Jay Janssen was questioning why the PCFA lets the community puts signs up for a cost of \$5? We should consider the message that we allowing when the sign goes up, as the land is own by the county. Also, Janssen was wondering why he wasn't notified to test the poultry again this year, he didn't know if we didn't appreciated him doing it last year, he never received a thank you for his services.

Brokl read a letter from the Prentice Progress Days Foundation for any donation for their 7<sup>th</sup> annual golf tournament on Saturday, August 11<sup>th</sup>, 2018. After some discussion, Carlson made a motion to send them 2-one day passes with rides, seconded by Vlach. Motion passed.

**Barbie Collection:** Dahlie said that this Big Barbie Collection would be in the open class building and that we should donate, as a payment, 5-season passes with rides for bringing his collection to the fair.

**Beer Policy:** Drobnik reported that the Youth Hockey will be selling beer at the 2018 Price County Fair. Some of the changes in the beer policy are that the beverages will be on the grounds, deleting the 15% payout to the fair. Also, that they will be checking ID's and putting wristbands on if they are over 21 and that there will be a 20 x 20 tent for them to use. Carlson made a motion to accept the new beer policy, seconded by Hardginski. Motion passed.

Drobnik also reported she secured the beverage trailer for the fair and that Musser Lake has a 40 x 20 tent for the 4-H.

**Butterfly House:** Drobnik will be checking on getting the butterfly house again this year and her mom had a 20 x 40 tent that we could use for that display.

**Livestock Barn Roof:** Dahlie will be checking with the Phillips Lumber and Hardware for supplying the materials and getting a contractor to redo the north and south wings of the livestock barn roof. C McMillan said remember Fastenal would like to donate too if needed.

**Coffee Cakes:** No coffee cakes for the Antique Association Weekend but will sell them for the Phillips Fall Festival on Saturday, September 22<sup>nd</sup>.

**Old Business:** No report

## **Committees**

**Advertising/Fundraising:** Nordall had the new posters and got help from Drobnik, Carlson, Hardginski, and Brokl to distribute the posters in different areas. Nordall made a motion to print 250 sheets (1/2 sheet with a total of 500) pocket schedules for the 2018 fair to be dropped off at some of the local public places and to have at the gate when they come in. Seconded by Vlach, motion passed. Hardginski had a picture of a road sign contest that they did in a community with 4-H members or any organizations for more advertising for cash prizes, will bring back this idea for the 2019 fair.

**Building and Grounds:** Dahlie said that the 4-H members were coming this Wednesday, July 18 to hopefully paint in the livestock building, last week in July to paint the rabbit & poultry buildings, and then in August the open class building. Kirby said that the floor in the announcers stand wasn't good, that we could possibly put a second flooring of plywood and then remove it in the winter.

**Commercial/Vendors:** Hardginski reported that she got a sellers permit information form from the Park Falls Chamber that she needs to get to all of the vendors. Also, that she needed to get the non-profit booths numbers, and she was getting some new vendors this year.

**Entertainment:** Carlson asked for 4-5 people to help out with the horse pull on Sunday, C McMillan said that she could get 3, Dahlie & Kirby also volunteered. Opening Ceremony will be on Friday, August 24<sup>th</sup> at 10 am, with the Amvet Veterans Organization.

**Livestock/Exhibits:** Hog and sheep pens are done and that the volunteer information is out.

**Finance:** Urbanik gave her financial report and then asked the board what they all needed for the fair.

**Policy:** No report, already talked about the beer policy.

**New Business:** Nordall said that our AED in Phillips had no warranty left. Dahlie will check with the Flambeau Hospital to see if we could get a loan of an AED from them for the week of the fair. Urbanik wanted to know if we could get an ambulance on the fairgrounds but because of the cost they are only a phone call away. Dahlie said that he got a letter from the Public Health regarding the swine infection. Carlson will take care of getting the Pastor from Bethany Lutheran Church for the Sunday service, July 26. Carlson will be placing an order for T-shirts for the fair on **Wednesday, July 25<sup>th</sup>**, board members are to get their order into her by then.

**Next meeting:** Tuesday, July 31, 2018 at 5:30pm @Price County Fair Office.

**Meeting adjourned:** A motion was made at 7pm by Kirby to adjourn, seconded by McMillan. Motion passed.

Sandy Brokl  
Secretary