

Price County Fair Regular Board Meeting

August 16, 2018

6 p.m. – After the Appreciation Supper

Price County Fair Grounds

Members present: Peter Dahlie, Deb Urbanik, Jan Hardginski, Amanda Seitz, Terri Franson, Michelle Drobnik, Kristy Ann Carlson, Mike Franson, Wyatt Lebal, Sandy Brokl, Sue Nordall, and Doug Kirby, Christine McMillan, Virginia McMillan, Pat Vlach excused.

Meeting was called to order by Chairman Peter Dahlie at 7:35 pm.

Minutes: Motion was made by Hardginski, seconded Carlson to approve the minutes of the July 31, 2018 meeting, motion passed.

Public Comments and Correspondence: No report

Beer Contract: Dahlie met with the Youth Hockey about the beer contract and their organization will be getting the tent and the PCFA will be getting 15% of the sales. Carlson made a motion to accept these changes to the contract, Hardginski seconded. Motion passed.

Livestock barn roof: Dahlie reported that it would cost around \$27,000 to re-roof the livestock barn and that Jon Pesko from Do-It-Best would donate the shingles or metal to do one wing of the barn.

Committees

Entertainment: No report

Livestock/Exhibits: No report

Advertising/Fundraising: The committee reported that the radio ads, newspaper ads, and that the electronic sign at the Chamber's office are going well and will continue to ask other businesses to help promote the Price County Fair.

Building and Grounds: Dahlie reported that the center stage and the front gate building got a new roof, some of the buildings were painted, and that the livestock barn got white washed.

Commercial/Vendors: No report

Finance: Urbanik gave her finance report and reported that she did a reconciliation report for the premium checks, thanks to Drobnik for her help in this.

Policy: No report

Old Business:

- Nordell said that she ordered a new AED for the Price County Fair Grounds and that the Flambeau Hospital would pay for the new unit.

New Business:

- Urbanik and Brokl presented some information of buying a money counter for use at the fair this year. Drobnik made a motion to purchase the counter, Seitz seconded. Motion passed. Urbanik said that she would take care of ordering it and that she had someone that wanted to pay for the money counter.
- We have 2 golf carts this year, 1 from Tee Hi and 1 from the Westwood Golf Course
- Dahlie said that we still needed some gate workers for Sunday
- Dahlie wanted to know if anyone would host in the Log School on Saturday or Sunday

Next meeting: Wednesday, August 22, 2018 around 8pm at the Price County Fair Grounds

Meeting adjourned at 8:03 pm.

Respectfully submitted,

Sandy Brokl
Secretary