

PRICE COUNTY FAIR
Regular Board Meeting
April 28, 2019 @ 2pm
Price County Extension Office

Members present: Jan Hardginski, Kristy Ann Carlson, Sandy Brokl, Doug Kirby, Michelle Drobnik, Pat Vlach, Peter Dahlie, Wyatt Lebal (2:05pm), Brooke Lebal(2:05pm), Deb Urbanik, Hannah Eibergen, Christine McMillan, Virginia McMillan, Paul Dischler, and Sue Nordall.

Meeting was called to order by Dahlie at 2 pm.

Minutes: Some changes to the 4-14-19 Board meeting are as follows:

Hardginski reported that Carlson was putting the information regarding a new secretary/treasurer on Facebook and to contact Lynn at Bohn to put it on our website. Carlson said that the amount to buy a banner was \$400 - \$600 instead of \$400 - \$500, and Vlach said that the meeting was changed from 4pm to 2pm for 4-28-19. A motion was made by Hardginski, seconded by Vlach to approve the minutes from our April 14, 2019 meeting. Motion passed.

Public Comments & Correspondence: No report

Fair employees:

Maintenance – The building and grounds committee will interview the candidates after the deadline.
Secretary – Carlson and Drobnik will take over the secretary duties until someone is hired and the committee chairs will do the interviews once the applications are all in.
Treasurer – Drobnik asked Urbanik if she came to 1 meeting/month and if she could do her report in the beginning of the meetings, would be willing to stay on as our treasurer. After some discussion, Drobnik made a motion to give it a try, seconded by Carlson. Motion passed.
Hardginski suggested of having the board members have scheduled times to work in the office during the fair.

Finance Report: Urbanik gave her monthly report. Drobnik asked if she could have a list of who didn't cash their premium checks to make some phone calls, Urbanik will give her a list after May 1st. After some discussion of why our premium check from the state was so low, Dahlie said that he is working with Debbie Gegare to check it out.

Fairgrounds sound system: Drobnik is still working on some quotes from a couple of other companies, she will have more information at our next meeting.

Saturday Band: Carlson reported that the donations are still coming in and still working on getting a band for Saturday night. She talked about moving the band from the Saturday afternoon to evening but will have more information at our next meeting.

Human Foosball: V McMillan was contacting some people to do Human Foosball at the fair this year, with no one responding to her phone calls. We don't have enough board members to do a good job of doing Human Foosball this year, we will have to table it for the 2020 fair.

Butterfly House: Carlson said that Price Electric is sponsoring the Butterfly House this year and that Joe s Country Corner is donating the flowers for the house. Drobnik said that she will be responsible to make sure that the butterfly house is put up and taken care of.

Committees:

Advertising/Fundraising/Entertainment –

Carlson made a motion, seconded by Dischler if their Committee could do virtual meetings instead of in person because of everyone's schedules. Motion passed.

Carlson said that we got a \$2000.00 donation from Flambeau Hospital.

Building & Grounds: Dahlie reported that the county must have put some gravel on the road which was great because of the winter take out of the boats/pontoons on April 27th. The water will be turned on for the 4-H Archery this week. Kirby was concerned about the barn roof getting done. Dahlie said that the shingles are being donated by United Pride & Do It Best, hope to get it done before the fair.

Commercial/Vendors: Hardginski said that the vendor contracts are starting to come in. The Gyro guy has the Greek food, lemonade stand, & a hamburger stand. We have the taco guy, Hobo Dough, Italian Sausage stands, and more. Because of the Red Apple's situation with the county building, she will give them a booth for free for the fair.

Policy – No report

Exhibits/Livestock – Drobnik said that she is finishing up the premium book changes and will have them approved before we promote them. She is also looking at all of the ribbons and wants to use up the old ones before she purchases new ones.

Old Business: After some discussion about getting a new computer for the secretary and treasurer, a motion was made by Hardginski to buy 2 new computers but not to spend more than \$1200.00. Seconded by Vlach, motion passed. Drobnik will take care of buying them.

New Business: Drobnik said that we should think about getting a DJ and sponsor a mother/son dance sometime for a fundraiser or do a Big Screen movie at the fairgrounds, she will look into it more, and get back with some prices. Also, it was suggested to look for the banners for the Lumberman's Day parade in Catawba.

Next meeting: Friday, May 10th @7pm at the UW Extension office

Adjourn: 3:25 pm

Sandy Brokl
Secretary