

PRICE COUNTY FAIR
Regular Board Meeting
September 26, 2019 after the annual meeting
Price County Extension Office

Members present: Peter Dahlie, Michelle Drobnik, Amy Karpenske, Jan Hardginski, Doug Kirby, Christine McMillan, Sue Nordall, Pat Vlach, Brooke Lebal, Jedediah Hallstrand
Excused: Hanna Eibergen, Wyatt Lebal, Greg Hughes excused.

Meeting was called to order by Chairman Peter Dahlie at 6:30 pm.

Minutes: Motion by Jan Hardginski, seconded by Pat Vlach to approve the minutes of the September 22, 2019 meeting. Motion passed.

Public Comments/Correspondence: Bev Brayton asked if it was possible to get the minutes and agendas posted to the fair website sooner. Amy Karpenske stated she is working on getting more efficient as she is new to the position.

Elect Chair & Vice Chair: Hardginski nominates Peter Dahlie for Chairman. Nordall seconds. Motion carries. Vlach nominates Michelle Drobnik for Vice Chairman, Kirby seconds. Motion Carries.

Stipend for Fair Board Members: Kristy Ann Carlson and Paul Dischler stated via electronic communication they would not accept this years stipend due to not being able to attend meeting/2019 fair, and resignation. Hardginski motioned to pay all 11 remaining board members their stipend. McMillan seconds. Motion carries.

Winter Storage: Storage day is set for October 19th. Spaces are full, with some to be stored in horse barn and livestock buildings. Drobnik asked if we should charge more next year. Dahlie stated that if so, we need to address before the spring takeout.

New Business: We need to get keys and books back from termed board members. Dahlie stated he hadn't gotten any responses from members wanting to attend the district meeting. Christine McMillan stated she will attend. It was also mentioned that 2020 Fair will be the 135th fair. Drobnick mentioned about making fair t-shirts available for purchase to the public.

Next Meeting Date: McMillan asked if we could try and plan most meetings on a consistent schedule. It was decided that most meetings will be scheduled for the the 2nd Sunday at 1:00 p.m. of every month. The next meeting will be held on Sunday October 13th at 1:00 p.m. at the U.W. Extension office and will be a POTLUCK.

Meeting Adjourned at 7:00 p.m.

Amy Karpenske
Secretary/Treasurer