

**Price County Fair Meeting Minutes**  
**Regular Meeting July 21, 2022**  
**6:00 p.m. at Price County Fairgrounds Office**

**Members present:** Michelle Drobnik, Jed Hallstrand, Paul Dischler, Kristy Carlson, and Rosanna Bogle

**Absent:** Wyatt Lebal

**Others Present:** Rachel Hoffman (4-H)

**Meeting was called to order by Michelle Drobnik at 6:02 p.m.**

**Minutes:** A motion was made by Kristy to approve the minutes from July 7, 2022, seconded by Jed. Motion passed.

**Treasurer Report:** Rosanna provided treasurers report. A motion was made by Paul to approve the treasurers report, seconded by Kristy. Motion passed.

**Public Comment:** None

**2022 Fair:**

- 4-H Dining Room Agreement. Discussion about 4-H Dining Room Agreement changes such as 1030 cleaning tables, new 11 to 11 hours and being open only Friday thru Sunday with Thursday being closed. Further discussion is needed in regards to deleting rental supplemental, since 4-H is changing their plan to not rent dining hall. 4-H and board need to validate meals so they do not interfere with vendors. Should add LP to utilities list on agreement. Need to fix some tables. Discussion was made about possibly doing a Fairgrounds Usage Agreement addendum for Horse Council. Rachel Hoffman will provide the board the 2021 financial statement.
- 4-H Leaders should do some clean up maintenance on Fair entry display shelves.
- Boy Scouts Agreement will be sent to Paul Melby for update/signature.
- Fair Entries are coming in. 18 July turn-in day at the fairgrounds office received 90% of the entries. Entries will continue to be received until Wednesday of the fair via mail.
- Sponsorships are arriving. Paul will hand deliver returned sponsorship letters to those businesses in Park Falls that are still open. Rosanna will deliver those returned for Phillips. List is being updated.
- Entertainment & Food Contracts. Working on getting contracts and required documentation.
- Booth Agreements. Will measure Expo Building and make a layout and assign areas for booth vendors. Will send out booth agreements for signatures and payments.
- Hog Barn. Michelle will contact Taylor County for hog panel system.

**Old Business:**

- Receipt for purchase of stamps.
- Premium discrepancies from 2018, 2019, 2020, and 2021. Need to send "cash or donate back letter" to all recipients in 2021.
- Picnic license is done and will be mailed to post office box.
- Raffle License has been received and is posted in fair office. Report needs to be submitted June 2023.

- Volunteer gate workers are coming in from BW Papersystems, Phillips Chamber of Commerce, and Forward Bank.
- Schedule of Events flyer is being updated and getting ready for printer.
- Need to validate 2021 cost for livestock tent with Northwoods.
- JB Disposal has been contacted; Rosanna will need to follow-up.

**New Business:**

- Advertising – Contact Lifestyle Salon for them to post information about fair.
- Saw Dust Dig by North Credit Union is being worked by Michelle.
- Kristy and Paul are coordinating the Radio Show.
- Wisconsin fair passes have been given to board members.
- Rosanna will contact Emergency Planning for Price County (Roxanne Calhoun) for the special events severe weather plan.

**Next Meeting:** August 4, 2022 @ 6pm at the Price County Fair Grounds Office

**Meeting adjourned:** Motion was made by Kristy approximately at 7:10pm to adjourn the meeting, seconded by Jed. Motion passed.