

Price County Fair Board Association Meeting
March 28, 2023
Meeting Minutes

Members present: Michelle Drobnik, Cassandra Bogle, Peter Dahlie and Rosanna Bogle
(Available by phone Alexis Baratka, Paul Dischler, Jed Hallstrand, Kristy Carlson and Wyatt Lebal)

Absent: None

Others Present: None

Meeting was called to order by Michelle Drobnik at 6:00 p.m.

Minutes: A motion was made by Michelle to approve the minutes from February 21st, 2023, seconded by Cassandra. Motion passed.

Treasurer Report: Rosanna provided treasurers report. A motion was made by Cassandra to approve the treasurers report, seconded by Alexis. Motion passed. Statement of Activity Detail January 1 – March 28, 2023 was provided to board members.

Contracts (vendor): Ensure exclusives from K&M contract verbiage is the same on the Food Vendor contract. Be sure to add the Wisconsin Department of Revenue Temporary Event Reporting Information is on all contracts. All vendors who sell items must be reported (4-H, Boy Scouts, S.E.A.L Team, Food Vendors, and any booths...need to validate if Market Sale needs to be specified or would it fall under 4-H). Alexis made a motion to raise the food vendor contract prices each by \$40, seconded by Paul. Motion passed. Rosanna will start mailing vendor contracts.

Website: Bohn Web Design cancellation form will be filled out and mailed by 1 April 2023. Bohn Web Design is good until 30 April 2023. CW Web Design – Marty will be notified to start working on getting the new website put together.

Open Class: Discussed superintendent's cost. Previous two years, superintendents were given \$300 each, minus one who volunteered time. Seven superintendents have been the max in the past. Paul made a motion to offer \$300 per superintendent who do not volunteer their time, seconded by Alexis. Three voted "yes", one voted "no" – motion passed.

Old business:

Premium book is with publisher. Once they are finished making a proof, each board member will be given the proof and will need to go through it line by line, to ensure accuracy.

Winter Storage take out date has not been determined yet, due to the amount of snow.

Paul discussed tent and stage requirements for entertainers. The max requirement is 24ft by 16ft. Paul presented the option to purchase a tent/stage for \$13,000 with other organizations joining in on the purchase. Will look at more options.

Paul will be putting the Karaoke together on Friday. More details to come.

Paul is working the details with Marc Pederson, the bug guy.

Paul purchased I-pad for use with the Square.

New business:

Motion made by Michelle to have S.E.A. Hampsters be present at the fair, with them giving the Price County Fair Association 20% of all proceeds versus a vendor charge. Seconded by Cassandra. Motion passed. Will have Fire Department fill the water and have electric available for air compressor.

Motion made by Paul to have Iron Mule open for Twisted Whiskers on Saturday. Seconded by Alexis. Motion passed.

Next Meeting: Next meeting will be on April 26, 2023 @ 6pm, held in the basement of the Forward Bank.

Adjourn: Paul made a motion at 7:20pm to adjourn meeting, seconded by Cassandra. Meeting was adjourned.