

Price County Fair Board Association Meeting
October 15, 2023 - 5:00pm
Location: Phillips Forward Bank Community Room
Meeting Minutes

Members present: Michelle Drobnik, Cassandra Bogle, Alexis Schienebeck, Amber Rehberg, Jade Lukes, Jed Hallstrand, and Rosanna Bogle

Absent: Peter Dahlie

Others Present: Darin Baratka – Price County Productions

Meeting was called to order by Michelle Drobnik at 5:00 p.m.

Minutes: A motion was made by Jed to approve the minutes as corrected from September 17, 2023, seconded by Amber. Motion passed.

Treasurer Report: Rosanna provided treasurers report. A motion was made by Amber to approve the treasurers report as given, seconded by Cassandra. Motion passed.

Public Comments: None

Report from District Meeting: Rosanna and Alexis briefed their attendance at the District 1 meeting in Merrill. Rosanna will get with animal leads and vet to get paperwork for state inspections. Amber made a motion to reimburse Rosanna \$40 for the cost of her and Alexis to attend District Meeting, seconded by Alexis. Motion carried.

Fair Program Changes: Discussion on changing fair entry program from Martech to Fair Entry. 4-H Adult Leaders are interested in helping with the cost. Motion was made by Michelle to use FairEntry.com for fair entries for 2024 fair, seconded by Amber. Motion carried.

Fair Days (cost): Discussion on daily fair costs for entering the fairgrounds, making special days.

Open Class Entry's: After much discussion, Amber made a motion to not cap any category, Jed by seconded. Motion carried.

Committees: Discussion in regards to having committees. The following breakdown with volunteers for each committee were put together:

Advertising/Fundraising/Entertainment committee -- Michelle, Alexis, and Cassandra

Judges/Exhibits/Livestock committee -- Michelle, Alexis, and Amber

Policy/Contracts committee -- Michelle, Alexis, and Amber

Convention: Reservations need to be made for the 7-10 Fair Convention at Chula Vista in Wisconsin Dells. Those who will be attending as of this meeting are: Michelle, Cassandra, Alexis, Darin, and Rosanna.

Old Business:

Wrote check to City of Phillips to finalize OTR Banner for 2024 Fair.

New Business:

Discussion on educating animal exhibitors in regards to taking care of the animals and fair buildings during fair. Suggestion of mandatory meeting for exhibitors to attend.

Discussion on advertisement costs. Rosanna will provide the break-down of annual advertisement costs at next meeting. Amber made a motion to reimburse Rosanna for \$15 for the Fall Festival Wood Carving Raffle booth, seconded by Alexis. Motion carried.

Next Meeting: Next meeting will be on December 3, 2023 at 5pm, Phillips Forward Bank basement community room.

Adjourn: Jed made a motion at 6:25pm to adjourn meeting, seconded by Cassandra. Meeting was adjourned.