

Price County Fair Board Association Meeting
December 2, 2023 - 5:00pm
Location: Phillips Forward Bank Community Room
Meeting Minutes

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

Absent: Amber Rehberg

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 Cassandra to approve the minutes from October 15, 2023, seconded by Alexis. Motion passed.

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

Public Comments: None

Raffle Update: Owl, Welcome Bear and Turkey have been raffled off and delivered to new owners.

Contracts (Food, Vendor):

- Michelle made a motion to have a vehicle parking statement added to all three contracts “After vendors are setup, all vehicles need to be moved to the parking lot. Vehicles will NOT be allowed to come and go. Vehicles will NOT be allowed to park at any of the vendor or exhibit buildings.”, seconded by Jed. Motion passed.
- Food Vendor Contract – Dates need to be updated. Motion was made by Alexis to make another statement to add (Your signature constitutes agreement for the following: NO PETS, \$10 late set up fee, No camping, No extra vehicles), seconded by Cassandra. Motion passed.
- Outdoor Large Commercial Space Rental Contract – Dates need to be updated. Motion was made by Alexis to make another statement to add (Your signature constitutes agreement for the following: NO PETS, No camping, no vehicles by buildings, must be parked in parking lot), seconded by Cassandra. Motion passed. Motion was made by Michelle to change second page to delete “and \$3 per foot over” and add “for duration of fair. If more length is needed, let Price County Fair know.”, seconded by Jade. Motion passed. Motion was made by Alexis to remove “Electricity Available 1-110 Amp Unit ___ 1-220 Amp Unit ___”, seconded by Michelle. Motion passed.
- Indoor/Outdoor Small Commercial Space Rental Contract - Dates need to be updated. Motion was made by Alexis to make another statement to add (Your signature constitutes agreement for the following: NO PETS, No camping, no vehicles by buildings, must be parked in parking lot), seconded by Cassandra. Motion passed.

Budget (Advertising/Entertainment): Motion was made by Cassandra to send My Price County a cancellation notice, seconded by Peter. Motion passed.

Convention Spending: Motion was made by Alexis to have Wood Carvings return to 2024 fair, second by Jed. Motion passed. Motion was made by Alexis to have convention spending set at no more than \$10,000, seconded by Jed. Motion passed.

Old Business:

Rosanna plans to have Fair Entry go online by February.

New Business:

Moose Lodge is interested in doing minnow races at the fair.

Next Meeting: Next meeting will be on January 21, 2024 at 5:30pm, Phillips Forward Bank basement community room.

Adjourn: Jed made a motion at 6:05pm to adjourn meeting, seconded by Alexis. Meeting was adjourned.