

Price County Fair “ANNUAL” Meeting Minutes
Annual Meeting September 25, 2022
5:00 p.m. at Price County Fairgrounds Office

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

Absent: Wyatt Lebal and Kristy Carlson

Others Present: Darin and Alexis Baratka (Price County Productions), Cassandra Bogle, and Peter Dahlie

Meeting was called to order by Michelle Drobnik at 5:05p.m.

2021 Annual Meeting Minutes: A motion was made by Paul to approve the minutes from December 2, 2021, seconded by Peter. Motion passed.

Public Comment:

- Becky Denzine emailed issues with Rabbit building leaking. Will be looked into and fixed as needed.

Report on 2022 Fair:

- A breakdown of fair revenue and expenses were provided to all board members.
- Send an email to 4-H and Boy Scouts about checks from agreements.

By Laws

- The following changes to the Bylaws were implemented:
 - Article II. Purpose
 - o A. -- change “county board” to “Price County Productions”.
 - Article III. Membership
 - o B. – motion made by Peter and second by Jed to remove “Antique Association Liaison” from board member. Motion carried.
 - o B. – Motion made by Michelle and second by Rosanna to add “Price County Productions Liaison” to board member. Motion carried.
 - Article VI. Expectations and Compensation
 - o A. – Motion made by Peter and second by Michelle to remove verbiage of “\$500 annual”, change “Fair board members shall” to “Fair board members may”, and remove “prior” from the “Any other compensation must have prior board approval” verbiage. Motion carried.
 - Article IX. Memorandums of Agreement
 - o A. – Motion made by Michelle and second by Rosanna to replace “Price County Building and Grounds Department” with “Price County Productions”. Motion carried.
 - Article X. Contracts and Policies
 - o Motion made by Rosanna and second by Michelle to remove “Rental Contracts” and add “Boy Scouts, Price Ice, and 4-H Dining Hall” under “Organization Contracts”. Motion carried.

- Article XI. Amendments
 - o Motion made by Peter and second by Paul to add verbiage “or is a special meeting is called”. Motion carried.
- Final motion was made by Paul to accept all individual changes and second by Jed. Motion carried.

Election to Fill Vacancies on Fair Board

- Applications from Cassandra Bogle, Alexis Baratka, and Peter Dahlie were received to fill vacant positions.
- Cassandra, Alexis, and Peter were voted to be added as board members for three years.
- Darin was added as the Price County Productions Liaison voting board member.

Election for Chair Position. Rosanna made nomination for Michelle Drobnik to fill Price County Fair Association Board Chair position. No other nominations were made. Paul made motion to approve nomination and Jed second nomination. Motion was carried.

Election for Vice-Chair Position. Michelle made nomination for Wyatt Lebal to fill Price County Fair Association Board Vice-Chair position. No other nominations were made. Michelle made motion to approve nomination and Rosanna second nomination. Motion was carried.

Meeting adjourned: Motion was made by Rosanna approximately at 5:47pm to adjourn the meeting, seconded by Paul. Motion passed.