

**PRICE COUNTY FAIR ASSOCIATION, INC.**

**February 12, 2017**

**Mission Statement: A Celebration of Price County's Best – Something for Everyone**

Place: Price County UW-Extension Office

Time: 2 p.m.

**Members Present:** Amanda Seitz, Deb Urbanik, John Vlach, Pat Vlach, Mike Franson, Peter Dahlie, Michelle Drobnik, Kristy Ann Reichert, Sue Nordall, Lorren Sauter, Terri Franson, Sephira Briske, Jennifer Hertlein (arrived at 2:30 p.m.) and Jan Hardginski. Excused: Doug Kirby.

Call to order at 2:05 p.m. by Chairman, Peter Dahlie.

**Minutes:** An update on the minutes is that the cost for the Monster Trucks is \$18,000, not \$17,500 as stated at the meeting. Motion by Seitz, seconded by Reichert to approve the January 15, 2017 minutes. Motion passed.

**Public Comment:** Jay Janssen has contacted Chairman Dahlie, that his 4-H club, the Dynamic Eagles would like to have a swap meet on Saturday, May 20, 2017 and use the fairgrounds. Motion by Nordall, seconded by Drobnik to approve the Dynamic Eagles use of the fairgrounds on May 20, 2017 for no fee. Motion passed.

**Set Date for 2018 Fair and Beyond:** Discussion was held hoping to select the dates for the county fair for 2018, 2019 and 2020 if at all possible. Motion by Drobnik, seconded by everyone present that the Price County be held the 4<sup>th</sup> full weekend of August in 2018, 2019 and 2020. Motion passed.

**Winter Storage Takeout:** Because our normal weekend is Easter weekend, Dahlie believes we should select another weekend. Motion by Drobnik, seconded by Nordall to have winter storage takeout on April 22. Motion passed.

**Maintenance Worker:** Discussion was held. Motion by J.Vlach, seconded by Nordall, to place an ad in the Review and the Shopper for 2 weeks with the deadline to be March 18. Motion passed. Hardginski will put the ad in the paper and Reichert will put the ad on social media.

**4-H and Boy Scout Contracts:** We have not received the Boy Scout contract. Hardginski will send the contract to the 4-H Adult Leaders.

**Event Insurance:** Discussed if we should purchase event insurance for the Monster Trucks. It would be \$1000 per event for a payout of \$10,000. This discussion does not have to be made at the time. It will be discussed at a later date.

**Community Day – June 24, 2017:** Planned for this event is our Fair Color Run, Consessions, 4-wheel pulls, Horse Show, Beer Tent, Slip and Slide Kick Ball. It will be all hands on deck and we will need community volunteers. Motion by Nordall, seconded by Briske to continue with planning this community event. Motion passed.

**COMMITTEES:**

**Entertainment:** Fair entertainment update:

**Thursday:** Karaoke, Foosball, Free Movies

**Friday:** U Be the Band

George Duma on the Concertina

Senior Meal

Cruz – 80's Tribute Band

**Saturday:** U Be the Band

What's It Worth: Scott Hueckman

Ditchrunners

Kiddie Tractor  
Square Dancing  
Monster Rally  
Free Moves

**Sunday:** Monster Rally  
Pie Auction  
Church Service  
U Be the Band  
Free Movies

**Exhibits and Livestock:** Working on Fairbook Update

**Buildings and Grounds:** Suggestion to get a new main door for the chapel.

**Policy:** Approve contracts. Motion by J. Vlach, seconded by Seitz to approve all the contracts as presented with the exception of the Beer Contract with the change that this is only good for the fair, not for the entire year.

**Advertising/Fundraising:** Fair solicitations will be done in person with the hope of getting a better response. Seitz presented a sponsorship letter to be distributed and there was a couple of suggested changes. Motion by Reichert, seconded by Briske to approve the letter with suggested changes. Motion passed.

**Vendors/Commercial:** There will be a meeting next week.

**Finance:** Urbanik gave the Financial Report. Motion by Briske, seconded by Franson to close the Time Federal Savings Account and move it to First National.

**Next meeting:** March 12, 2017, 2 p.m.

Motion by Seitz, seconded by P. Vlach to adjourn the meeting at 3:25 p.m.

Jan Hardginski  
Secretary