

PRICE COUNTY FAIR ASSOCIATION, INC.

March 22, 2016

Price County UWEX Office

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

Place: 104 S Eyder Ave, Phillips, WI

Time: 6 p.m.

Members Present: Duane Karau, Amanda Seitz, Cathy Noftz, Peter Dahlie, Sue Polacek, Michelle Drobnik, Krista Polansky, Deb Urbanik, and Jan Hardginski. John Vlach arrived at 6:25 p.m. Unexcused: Pat Vlach. Also attending: Bev Brayton, Terri Franzen, Therese Trojak, Nick Trimner, Steve Janacek and Sherb Mabie.

Call to order at 6 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by Seitz, seconded by Noftz to approve the minutes of the February 23, 2016 meeting. Motion passed.

Price County Antique Association – represented by Steve Janacek, Sherb Mabie, Theresa Trojak and Bev Brayton. Changes to the agreement with Price County can be made at the end of the calendar year. Carnival storage uses Antique 2 which is not a problem for the Antique Association. Loss of revenue is a concern for the Board. Motion by Drobnik, seconded by Noftz to not use Antique 1 for winter storage, uses Antique 2 for carnival and give one set of keys (not to be duplicated) (Antique 1, 2 and gate) to the Fair Association. Motion passed. Keys were given to Steve Janacek.

Board Membership: Pat Vlach. Motion by J. Vlach, seconded by Karau to accept the application. Motion passed. Welcome Pat!

District 1 Spring Meeting: April 21. Price County is hosting. We have not received any reservations as of this date.

Public Comment: Nick Trimner spoke to the board concerning a dam exercise that the county will be having concerning flooding. The Board will be invited due to possible flooding of fairgrounds in the optimum conditions. Also, that the new resolution does not include a board member but a County Board member can be a part of our Board if they so desire.

Board Membership: Terri Franson. Motion by Vlach, seconded by Karau to accept Franson's application (3 year term, north). Motion passed. Welcome Terri!

FAIR COMMITTEES

Finance: We need to take Joyce Lind and put someone else on at Time Federal and Wells Fargo. Each person needs to go to the banks in person. Motion by Seitz, seconded by Polansky to have Sue Polack put on the accounts as a signer and take off Joyce Lind. Motion passed. The authorized signers for the Price County Fair will be Peter Dahlie, Suzan Polacek, Krista Polansky, Deb Urbanik. We received a state aid check of \$4155.93.

Exhibits/Livestock: Drobnik spoke to the committee concerning the size of the hog pens and a desire to limit the number of hogs market animal members can bring. This led to a discussion of our hope to add on to the hog pens and size needed. Motion by Drobnik, seconded by Vlach to allow only 1 hog due to space for one year unless funding becomes available and we get an addition on the hog barn. Motion failed. Drobnik still needs to obtain 3 judges.

Advertising/Fundraising: Seitz and Noftz discussed the Phillips Sport and Home Show. The attendance was down. Motion by Seitz, seconded by Vlach to give Scott Hahn a season pass to the fair because of his support of the county fair with this venture. Motion passed. Winners of the day passes are: Sue Brandt, Brenda Mulligan, Harland Kasowicz and Annebelle Revak. Thank you Amanda and Cathy for taking the time out of your busy schedules manning the booth. Polacek reported that the sponsorship letters were mailed.

Building & Grounds: Polacek bought a ceiling fan for \$10 and will donate it to the fair if we would like it.

Roxanne Kahan arrived at 7:25 p.m.

Commercial/Vendors: The Children's Museum will be taking over the Northwoods Building.

Entertainment: Seitz has had trouble getting hold of our usual Karaoke couple. She did obtain a DJ for Thursday Night. She will check if he can do Karaoke. We will be having the Kiddie Tractor Pull. A number of the bands we have hired do not have insurance and feel it is cost prohibitive. This is something that the policy committee needs to review. Great discussion item for the district meeting.

Policy: Has not met in last month.

Roxanne Kahan: She explained the dam flood exercise. It was decided to have her set up a CPR, First Aid, AED class in June or July. This can be held at the fairgrounds and the public invited.

Next meeting: Tuesday, April 26, 6 p.m. at the UW-Extension Office.

Meeting adjourned at 7:55 p.m.

Jan Hardginski
Secretary