

PRICE COUNTY FAIR ASSOCIATION, INC.

April 26, 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, Peter Dahlie, Sue Polacek, Michelle Drobnik, John Vlach, Pat Vlach, Terri Fransen, Deb Urbanik, and Jan Hardginski. Excused: Krista Polansky and Cathy Noftz. Also attending: Sue Nordall and Mike Fransen.

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

Minutes: Corrections to minutes: Polacek wants to be reimbursed for fan for building, Fransen, not Franzen, and keys were given to Antique Association, not Fair Association. Motion by Seitz, seconded by P. Vlach to approve the minutes of the March 22, 2016 meeting as corrected. Motion passed.

Public Comment: None

Board Membership: Mike Fransen (1 year, at-large) and Sue Nordall (1 year, north). J. Vlach will stay as is but will be paid by the Fair Association. Motion by Karau, seconded by J. Vlach to approve M. Fransen and Nordall for Board membership. Motion passed. Welcome Mike and Sue! Everyone introduced themselves. We also updated the committee assignments. The new list will be mailed to the membership.

Winter Storage: Everything is out of the buildings. There was an issue with an ex-wife picking up husbands travel trailer. Next year we will need to use the horse barn and livestock barn as much as we can.

Insurance: Dahlie asked for a quote for rain insurance but has not received it yet.

FAIR COMMITTEES

Exhibits/Livestock: Needs cover suggestions. It was suggested and was the consensus of the board to use our fair logo with "*The Best 5 Days of Summer*". She still needs a carcass judge.

Building & Grounds: This committee met after winter storage release and did their walk-thru. There are 27 kids in the swine project. Top priority is the open class building. Dahlie talked to the probation officer and there are people who need to do community service – they could paint and weed whack. Seeking donation for exterior paint for the benches. Motion by Drobnik, seconded by Polacek to remove the dividers out of the cattle wing upon approve from the county Buildings and Grounds Committee. Motion passed. Jay Janssen and his 4-H club is having a swap meet on May 21st at the fairgrounds. He needs to use the area by the horse or cattle barn. Dahlie will let him know.

Advertising/Fundraising: The sponsorship letters were mailed. We have received \$5,550 in donations at this point. May 1st the committee will start making phone calls and personal visits. Polacek has set up July 2 and September 3 for brat sales at Copps. Sign-up sheets will go around at the next meeting. Motion by P. Vlach, seconded by T. Franson to have a button added to our website that people can click and like our Facebook page for a one-time fee of \$45. Motion passed.

Commercial/Vendors: The Wacky Water Walkers will be returning this year to the Fair! Kathy Billek has asked to hold a fundraiser during the fair for the theatre by doing a corn roast. The board agreed this would be a great addition to the fair.

Entertainment: Saturday of the fair will be the Color the Fair run. Registration will be at 7 a.m. and the run at 8 a.m. Also Polacek suggested having a painting party at the fair on Saturday afternoon. Also, we will be doing Cans for a Cause again this year.

Policy: Has not met in last month.

Next meeting: Tuesday May 24, 6 p.m. at the UW-Extension Office.

Meeting adjourned at 7:45 p.m.

Jan Hardginski
Secretary