

PRICE COUNTY FAIR ASSOCIATION, INC.

May 24, 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 Franson, Deb Urbanik, Sue Nordall, Mike Franson, Krista Polansky and Jan Hardginski. Unexcused: Cathy Noftz. Also present: Gina Brown and Amber Rehberg.

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

Minutes: Motion by Vlach, seconded by Polacek to approve the minutes of April 26, 2016. Motion passed.

Public Comment: Gina Brown spoke in reference to 4-H Horse Camp, June 24-25. She asked that the drag is removed from the horse arena for safety purposes. They also need to use 2 tables for horse camp. The board gave their approval. Dahlie also shared that someone was using the arena during the time that people who rented the grounds for their wedding were cleaning up. This was not a problem this time, but can be done in future. Rehberg will make note that those wishing to use the arena should contact the fair secretary and check so that they don't interrupt anything in her 4-H notes out to families. Also discussed was a calendar on our web page. The Fair Secretary will check with our web designer.

A Thank you from Jamie Buttke was read for hosting the District Meeting.

Dates for 2017 Fair: Dahlie received a contract from K&M for August 24-27, 2017. This was tabled until next meeting.

FAIR COMMITTEES

Finance: Urbanik will distribute summaries at each meeting. Any other reports will be sent prior to the meeting. Dahlie discussed the cost of rain insurance. The insurance is by the hour and amount of rain. Tabled until next meeting. Dahlie received a call from a company called Red Frog Events. They would like to offer fair gate admissions online. The Board discussed this and maybe this is something that we can do from our own website. Urbanik will contact our web designer.

Exhibits/Livestock: Urbanik submitted a grant for a fairgrounds facelift and if we are chosen, we will need online votes to win. Drobnik brought the 2016-17 fairbooks.

Building & Grounds: Seitz handed out the B&G Committee 5-year plan. Camping during fair was discussed with no decision being made. August 3 and 15 are set up as workdays, from 3-7 p.m. Discussed where we could obtain flowers for decoration at the fair.

Advertising/Fundraising: Should we do the same radio/tv ads as in the past? Dahlie attended a seminar at state convention and they said we should have smaller ads, more of them and concentrate 6-4 weeks prior to the fair. The street banner arrived and can be put up. Motion by Drobnik, seconded by Nordall to purchase 5000 cards with the schedule on it. Can be handed out at the parades. Parade dates are: Lumberman's Day (June 12), 4th of July (Phillips), July 2 (Kennan-Catawba), Pioneer Days (July 31), and Flambeau Rama (August 7). There will be Flea Markets at the fairgrounds on June 18 and July 23 with the Fair Association selling food.

Commercial/Vendors: Hawaiian Delights need to be contacted per shaved ice. Discussed policy as far as vendors (non-profit) as fundraisers.

Entertainment: We will be having the Pedal Pull at the fair as Polacek has received the contract.

Policy: Has not met in last month.

Next meeting: Wednesday, June 8, 6 p.m. and Wednesday, June 22, 6 p.m. Both meetings will be at the fairgrounds.

Meeting adjourned.

Jan Hardginski
Secretary