

**PRICE COUNTY FAIR ASSOCIATION, INC.**

**June 8, 2016**

**Price County Fairgrounds**

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

Place: Fairgrounds

Time: 6 p.m.

**Members Present:** Duane Karau, Amanda Seitz, Peter Dahlie, Sue Polacek, John Vlach, Deb Urbanik, Sue Nordall, Krista Polansky and Jan Hardginski. Excused: Cathy Noftz. Michelle Drobnik, Terri Franson, Mike Franson and Pat Vlach. Also present: Ann Marie, Jay Janssen, Mark Fuhr and Amber Rehberg.

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

**Minutes:** Motion by Nordall seconded by Seitz to approve the minutes of May 24, 2016. Motion passed.

**Public Comment:** Hardginski read a thank you from the Dynamic Eagles 4-H Club for use of the fairgrounds. Jay Janssen also commented on how well it went and again expressed appreciation. They would like to host another swap on October 1, 2016. They would also like to purchase a new flag for the flagpole (4x6 size).

Mark Fuhr, as a representative of the high school soccer team would like to use the fairgrounds for regional soccer matches to practice in September and a match October 18. They would do the prep for the field, including making it smooth and painting lines.

Since these items were not on the agenda, they will be put on the next agenda.

**Dates for 2017 Fair:** The entertainment committee will meet and check if there are other carnivals available and their cost. Tabled until next meeting.

**FAIR COMMITTEES**

**Finance:** Urbanik shared with the board her findings on doing online services for ticket sales. Dahlie will contact Red Frog and ask them to make a presentation at our next meeting. Motion by Karau, seconded by Polasky to approve the 990 for submission. Motion passed. Rain Insurance was discussed. Motion by Karau, seconded by Nordall to skip the rain insurance for this year. Motion passed with 1 voting against. Next Finance Committee meeting will be June 13, 5:30 p.m. at the Fair Office.

**Exhibits/Livestock:** Due to some mistakes in the fairbooks, it was discussed as to the best way to fix them. The secretary will handle this with the help of Nordall.

**Building & Grounds:** Seitz and Dahlie went out and measured campsites, making them larger again this year. We now will have 36 campsites this year, down from 41 last year. Urbanik asked that the Fair Board get a professional estimate to fix the foundations at the fairgrounds for an Ann Marie Foundation grant. Seitz would like to set up one of the clean up days earlier. This was approved.

**Advertising/Fundraising:** Drobnik will do the Lumberman's Day Parade. Polacek asked the board about radio advertising for the fair this year. Other years we have advertised with NRG Radio (Rhineland area), Medford, Ladysmith and Park Falls. At this year's Girl's Night Out, Polacek handed out slips that stated the coming attractions at the Fair. Polacek contacted Jay Halmstad to put up the banner we have purchased for across the highway. Motion by Karau, seconded by Seitz to have the banner installed mid-July. Motion passed.

**Commercial/Vendors:** Seitz has contacted a face painter for the fair. Seitz asked if we could make an exception to our vendor contract to allow kitchen knives for sale at a stand. Motion by Seitz, seconded by Nordall to approve sale of kitchen knives be sold at the fair, but not to those under 21. Motion passed.

**Entertainment:** The chain saw carver will be meeting with Karau and Dahlie to show the area he will be in. Gary Edinger will be doing square dancing in the barn on Saturday night.

**Policy:** Bylaws need to be changed and Dahlie would like to do this asap so it is ready for the Annual Meeting on September 29. Next Policy Committee meeting will be June 20, 5:30 p.m. at the Fairgrounds in the office.

Other Business: Sally Denzine contacted Dahlie and asked to use the trolley for the Dairy Breakfast on June 18. Motion by Nordall, seconded by Polacek to allow this with stipulations that they are informed that it is not road worthy and that they have insurance. Motion passed.

**Next meeting:** Wednesday, June 22, 6 p.m. at the fairgrounds.

Meeting adjourned at 7:35 p.m.

Jan Hardginski  
Secretary