

PRICE COUNTY FAIR ASSOCIATION, INC.

July 19, 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, Sue Polacek, Amanda Seitz, Peter Dahlie, Terri Franson, John Vlach, Pat Vlach, Deb Urbanik, Sue Nordall, Krista Polansky, Michelle Drobnik and Jan Hardginski. Excused: Mike Franson. Absent: Cathy Noftz. Others: Jay Janssen and 3 guests.

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

Minutes: Motion by Seitz seconded by P. Vlach to approve the minutes of July 5, 2016. Motion passed.

Public Comment: Jay Janssen stated that the pullorum testing went well. He also questioned categories for poultry and the pen and stall fees. This will be discussed after the fair.

Appreciation Supper for Workers: Motion by Drobnik, seconded by Nordall to have this on Wednesday August 17, 6:30 p.m. Motion passed. Drobnik will be in charge. A brief discussion ensued as to what was spent last year and what we should serve this year.

FAIR COMMITTEES

Finance: Urbanik shared what was happening on the IRS-990 EZ. Birchmeier and Murren submitted a letter to the IRS and we are now awaiting a response. The ad for the gate workers, etc. is in the paper and the shopper. Suggested that it be put on facebook. Applications are due August 1. Meeting to look at applications will be August 5, 5:30 p.m.

Policy: Motion by Karau, that the bylaws be changed that instead of the \$750, every member get \$15 a month with \$10 extra for those more than 10 miles away. This died for lack of a second. Motion by J. Vlach, seconded by Karau, that added to our bylaws that we have members from the Antique Association, 4-H and County Board if possible. Motion passed. At this time we addressed a member that has been in absentia. Motion by Seitz, seconded by J. Vlach to remove Noftz from the board. Motion passed by a narrow margin. Dahlie will inform her.

Entertainment: Discussed the carnival for next year. Fair will be August 23-27, 2017

Building & Grounds: New maintenance worker is Bill Koslowski. Our previous one sustained an injury, leaving him unable to continue. Motion by Seitz, seconded by Drobnik to keep the wages the same as last year - \$7.25 per hour for gate workers, etc. and \$8.00 for bathroom workers. Motion passed. The stalls have been taken down in the dairy wing. Cleanup is July 27 from 3-7 p.m. and August 15.

Exhibits/Livestock: Discussed fans for the barns.

Commercial/Vendors: We have 7 non-profits as of this time. We will to get a Serve Ice machine at the fairgrounds with bags being sold out of the fair office. .

Advertising/Fundraising: J. Vlach felt we missed an advertising opportunity by not having our banners out at the gate during the Expo. Rack cards have been ordered and table tents are ready. Flea market – we only have 2 vendors at this time. Bohn fair passes – Wondered if this was part of the contract that we signed. The contract will be checked and this will be discussed at the next meeting. Also, Shelly Pederson, took photos last year but we are not in possession of them. Motion by Drobnik, seconded by Polacek that we give one season pass to Pederson. Hardginski will give her 4 cd's with the understanding that these are to be turned over to the Fair Association. Motion passed.

Seitz asked if she could purchase a small fridge for the gate workers to keep water in from the county auction. It was decided that \$20 would be a good price.

Other Business: Karau asked that changes to improve the fair be added to the next agenda.

Next Meeting: Tuesday, August 2. At 6 p.m. Fair clean up will be July 27.

Motion by Drobnik, seconded by Nordall to adjourn at 7:15 p.m.

Jan Hardginski
Secretary