

**Price County Fair Board
Annual Meeting
September 29, 2016
Price County UW-Extension Office**

Members present: Sue Nordall, Mike Franson, Terri Franson, Duane Karau, Amanda Seitz, Michelle Dobnik, Sue Polacek, John Vlach, Pat Vlach, Peter Dahlie, Deb Urbanik, and Jan Hardginski. Others present: Kristy Ann Reichert, Doug Kirby, Dee Eberhart, Gena Brown, Amber Rehberg.

Meeting was called to order at 6 p.m. by Chairman Peter Dahlie. Dahlie thanked everyone for coming. Motion by Vlach, seconded by Karau to approve the minutes of the Annual Meeting, October 15, 2015. Motion passed.

Public Comments: Amber Rehberg shared some of the thoughts of the MAS: loved the pig pens, need more water lines in beef wing, want dairy stalls back in, can we build a larger barn. 4-H Adult and Youth Leaders: Buildings looked nice and are looking ahead to negotiating 15% contract. Sue Polacek: next year the board needs to check and make sure all the carnival rides are working. Gena Brown: Thanks from the Horse Council and they liked the later hour of judging.

Bylaw Changes: Dahlie explained that the County Board repealed all the resolutions and replaced them with 1-16. Motion by Karau, seconded by Nordall to approve the bylaw changes as written. Motion passed. Motion by Rehberg, seconded by Drobnik to change Article 3, section A to read 6th grade or above. Motion passed.

Board of Directors: Hardginski read the applications to the board. We had new applications from Lorren Sauter, Kristy Ann Reichert, Jennifer Hertlein, Dee Eberhart, Doug Kirby, and Sephira Briske. Returning applications from Sue Nordall, John Vlach, Michelle Drobnik, Mike Franson and Pat Vlach. Motion by Drobnik, seconded by J. Vlach to approve Lorren Sauter as a youth representative for one year. Motion passed. Discussion was held on wording that was found not to be in the bylaws as the bylaws were suppose to read that membership may be given to liaison from the Antique Association and 4-H, but they are not guaranteed a spot. Motion by Seitz, that the liasions that a one year term be given to see how it works out. Vote was taken and the outcome was 6-6 so the motion died. Motion by J. Vlach, seconded by Nordall that out of the 12 board members that preference be given to the Antique Association and 4-H Association representative but they are not guaranteed a spot. Motion passed. After voting for terms of board members, we have the following members:

Term ending 2017: Peter Dahlie, Jennifer Hertlein, Sephira Briske, John Vlach, Lorren Sauter.

Term ending 2018: Doug Kirby, Pat Vlach, Amanda Seitz, Terri Franson

Term ending 2019: Michelle Drobnik, Kristy Ann Reichert, Mike Franson, Sue Nordall

Election of Chairman and Vice Chairman: Drobnik, seconded by Karau to nominate Peter Dahlie as Chairman. There were no other nominations and they were closed. Dahlie was elected unanimously. Vlach nominated Drobnik as Vice Chairman. No other nominations. Drobnik was elected.

Meeting was adjourned at 7:20 p.m.

Submitted by:
Jan Hardginski, Secretary

