

PRICE COUNTY FAIR ASSOCIATION, INC.

November 13, 2016

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

Place: Price County UW-Extension Office

Time: 2 p.m.

Members Present: Terri Franson, Amanda Seitz, Deb Urbanik, John Vlach, Pat Vlach, Mike Franson, Peter Dahlie, Michelle Drobnik, Doug Kirby, Kristy Ann Reichert, Sue Nordall, Lorren Sauter, Jennifer Hertlein and Jan Hardginski.
Unexcused: Sephira Briske.

Call to order at 2 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by Drobnik, seconded by T. Franson to approve minutes of October 13, 2016 with corrections. Motion passed.

Gate Fees/Carnival Wristband: How do we handle it this year? \$5 gate fee? And charge extra for wristband? Credit card scanner worked well this year and will probably work even better next year. We will make a decision in December.

Exhibitors: How do we get more exhibitors? Need to advertise better. Public needs to understand our costs. Box holder mailing? Flyer in shoppers? Letter to editor?

Buildings and Grounds Hire: Will meet prior to next meeting and bring recommendations as to what we are looking for to the next meeting.

Entertainment: Reichert gave a run-down on what the committee is hoping for the fair. It was felt that the Color Run should be done the Saturday prior to the fair so as to give out passes to the fair. Human Foosball was discussed

Boy Scouts & 4-H Contracts: Would like to take care of this before Amber Rehberg leaves for her new position. Consensus was that a 5 year contract would work. Discussion was held. Motion by Drobnik, seconded by T. Franson that we offer a 2 year contract at 10%. P. Vlach amended the motion to be 10% and 3 years. Died for lack of a second. Original motion passed.

Fairgrounds lease: Dahlie will contact the Clerk's Office for this.

Committees:

Finance: The committee shared the tentative 2017 budget with the board. Motion by Reichert, seconded by P. Vlach to approve the budget for 2017. Motion passed. Urbanik asked if the accounts could be moved to one central location so moving cash from account to account is easier. Motion to grant permission to do this and that Urbanik should shop around for the best deal. The Finance Committee will decide after research. Motion passed.

Policy: Needs to meet.

Exhibits & Livestock: Needs to meet.

Vendors/Commercial: Needs to meet.

Advertising/Fundraising: We should advertise throughout the year to build the excitement.

Entertainment: Covered previously.

Buildings & Grounds: Needs to meet.

New Business:

Dahlie asked that people let him know items they would like to have on the agenda. Kirby stated that the speaker system doesn't work in the Antique Building. Discussion was held on the downfall of the present speaker system and the best way to improve it.

State Convention: Attending: Reichert, T. Franson, Seitz, Briske, Dahlie, Vlach. Nordall would like to also attend. Motion by Reichert for the board to pay for Nordall's registration fee. Motion passed. There should be plenty of room as Urbanik reserved a suite for the women.

Next meeting: December 11, 2016, 2 p.m. UW-Extension Office.

Adjourn at 3:40 p.m.

Jan Hardginski
Secretary