

**PRICE COUNTY FAIR ASSOCIATION, INC.**

**December 11, 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 (arrived at 3:20 p.m.), Saphira Briske, Sue Nordall, Lorren Sauter, Jennifer Hertlein and Jan Hardginski.

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

**Minutes:** Motion by Seitz, seconded by Nordall to approve minutes of November 13, 2016. Motion passed.

**Public Comment:** None

**Wisconsin Remembers: A Face for Everyname:** This is a display that will be shown all over the state from the Vets Association and Public Broadcasting. It is a Vets Vietnam Memorial. We have been asked if we would like to show this during the fair. It has 17 panels (7x51 feet), and is free except for transportation (estimated \$100-\$200 shipping). Motion by Drobnik, seconded by J. Vlach to get wall for the fair. Motion passed.

**Buildings and Grounds:** The County has a lawnmower they are willing to sell us for the trade in value (\$2500). It has a 53 inch cut. Motion by J. Vlach, seconded by Seitz to purchase the lawnmower. Motion passed. **Maintenance Person:** Kirby volunteered to mow the lawn occasionally. We need someone with maintenance experience. It was recommended to ask Bill back on the condition there will be no lawnmowing. We need a jack-of-all-trades. Advertising shall be the free route first via social media. Motion by Drobnik, seconded by Nordall that we advertise the position. Motion passed. Application is on our web page. Reichert will write ad. **Open Class Building:** Foundation is failing. Discussion was held concerning repair cost (\$15,000) as compared to new building (40x60).

**Entertainment:** Demo Derby – talked about doing it ourselves this year. Karaoke Contest – will return in 2017. Their next meeting is this coming Tuesday. Discussion was held on when and how to spend the entertainment budget. Motion by Seitz, seconded by Briske that the entertainment committee can book anything under \$2000, anything above must come to the full board. Motion passed. It was also noted that according to our bylaws, all contracts must be signed by the chairman of the board. Motion passed

**Advertising/Fundraising:** Next meeting is this coming Tuesday.

**Vendors/Commercial:** Will be meeting soon.

**Exhibits/Livestock:** Needs a meeting

**Policy:** Must meet soon to update contracts.

**Finance:** Nicolet Bank in Phillips is closing. There was a recommendation of the Finance Committee to set up our accounts with the First National Bank. Motion by Seitz, seconded by Briske to go to the First National Bank. Motion passed. **Gate Fees:** Discussion was held and the following was decided for 2017:

Admission no rides/day	\$5.00
Admission with rides/day	\$15/\$10 on Sunday
Senior Admission and Rides	NA
Season Pass no Rides	\$15

Season Pass w/Rides	\$45
Exhibitors pass/No Rides	\$10
Exhibitors pass w/Rdes	\$25
As always, 2 and under is free.	

**Back to Fundraising:** Deb Popjoy was given 3 coffins and was told that they were for a Haunted Fairgrounds. This will be referred to the Fundraising Committee.

**State Convention:** Attending will be Franson, Nordall, Seitz, Briske, J. Vlach, Reichert, and Dahlie. Reservations are made.

**Next meeting:** January 15, 2017, 2 p.m. UW-Extension Office.

Adjourn at 3:46 p.m.

Jan Hardginski  
Secretary