

PRICE COUNTY FAIR ASSOCIATION, INC.

April 19, 2017

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

Place: Price County UW-Extension Office

Time: 2 p.m.

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

Call to order at 2:00 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by P Vlach, seconded by Nordall to approve the minutes of the March 12, 2017 meeting. Motion passed.

Public Comment: No public comment.

Maintenance Worker: The Buildings and Grounds committee interviewed 3 applicants. The committee recommends hiring Gary Bukouricz. Motion by J. Vlach, seconded by Drobnik to hire Bukouricz for the position. Motion passed. Also discussed was possibly using men from the jail during the summer.

Community Fun Day: T. Franson is the chairman. The color run will begin at 8 a.m. with registration, 9 with the run. Vendors have started signing up. We will have Human Foosball, Slip and Slide and a Dunk Tank. Central Wisconsin Pullers Association will be here. We will be selling food and refreshments. Motion by Drobnik, seconded by Nordall to pay \$500 to the pullers association. The picnic/beer license must be applied for in May.

Butterfly House: We need about \$600 in sponsorships to have this at the fair.

COMMITTEES:

Entertainment: Reichert was not able to be at the meeting today.

Exhibits and Livestock: Drobnik is working on the update with the printer. Urbanik has been working on a grant to improve the swine area.

Buildings and Grounds: Winter Storage is April 22. Swap meet will be held the first Saturday in May. Received \$600 in rental of the Open Class Building. The open class building would cost approximately \$6700 to shore up the foundation. Or to move the building and put on a slab – 40-50 thousand. Dahlie has a volunteer to paint the outside. The county Building and Grounds committee meeting is tomorrow, April 20 at 9 a.m.

Policy: Nothing new at this time.

Advertising/Fundraising: Hertlein, Reichert and Dahlie went to Park Falls and solicited. Received about \$300 in donations. Seitz announced the Sports show ticket winners: Monster Truck winners are Jesse Sutton and Annabelle Cress. The Rider Day Pass winners were Loren Chizek and Eddie O'Brien. The Non-Riders Day Passes were won by Brian Rutherford and Debbie Trewyn.

Vendors/Commercial: Seitz told the board that she was having trouble getting vendors to participate in the fair due to the time commitment. She asked if we could change the contract and have the select the days they would attend. Motion by Amanda, seconded by J. Vlach to allow people to sign up on a per day basis at \$25 a day. Motion passed.

Finance: Urbanik gave a financial report. Motion by J. Vlach, seconded by Kirby to allow Urbanik to contact John Wartgow and Joe Wartgow about their outstanding checks (Check # 22522 and 22523), change the auto withdrawals

and close the accounts at Wells Fargo. Motion passed. Motion by Seitz, seconded by Hertein to close the Nicolet Bank account and open a new account at First National for premium checks. Motion passed. The state check has arrived.

Next meeting: Motion by Drobnik, seconded by Nordall to have our next meeting on May 21, 2017, 2 p.m. AT THE FAIRGROUNDS. Motion passed.

Meeting adjourned at 3:35 p.m.

Jan Hardginski
Secretary