

**PRICE COUNTY FAIR**  
**Regular Meeting**  
**October 22, 2017**  
**3 p.m.**  
**Price County UW-Extension Office**

Members present: Peter Dahlie, Deb Urbanik, Jan Hardginski, Amanda Seitz, Virginia McMillan, Terri Franson, Michelle Drobnik, Sue Nordall, Doug Kirby, Kristy Ann Carlson, Wyatt Lebal, Mike Franson.  
Excused: Pat Vlach.

Meeting was called to order by Chairman Peter Dahlie at 3:00 p.m.

**Public Comments and Correspondence:** No public comments. Correspondence was read by Hardginski from Natalie DeLasky, First National Bank and the Phillips Chamber.

**Minutes:** Motion by Seitz, seconded by Carlson to approve the minutes of the September 28 meeting. Motion passed.

**Winter Storage:** Everything went smooth on Saturday and there was a nice turn out of board members. Thank you! So far in storage, we have raised \$7972.

**Financial Report:** Urbanik gave the board a financial report. We are behind our finances from the prior year. Discussion was held concerning the premium checks. Do we wait until after our DATCP check comes to pay premiums so that we have operating cash? Motion by Drobnik, seconded by Seitz to wait until our DATCP check arrives before premiums are paid for 2017. Motion passed. We will have to operate on a very tight budget this year. We have to remember that we have non-discretionary bills that have to be paid such as salaries, electricity, phone, septic, etc.

V. McMillan arrived at 3:40 p.m.

**Next meeting:** Sunday, November 12, 4 p.m.

At 3:45 we recessed until 4:20 p.m. for our potluck supper.

We then chose committees and chairmen for these committees. These are listed on a separate list.

**State Convention:** Motion by Drobnik, seconded by T Franson, to not provide any financial support for those choosing to go to convention due to our finances. Motion passed. Those still interested in convention are Seitz, Dahlie and Carlson.

**Reminders:** Send all bills to our P O Box 123, Phillips or [pricecountyfair@yahoo.com](mailto:pricecountyfair@yahoo.com) or [treasurer@pricecountyfair.com](mailto:treasurer@pricecountyfair.com).

Our secretary situation was discussed as the one we hired, quit even before her first meeting. Motion by T. Franson, seconded by Nordall to interview Jan Ebben and hire. Motion passed. The interview team will do the interviewing Tuesday, at 5:30 p.m. Motion assed.

Meeting adjourned at 4:55 p.m.

Jan Hardginski  
Acting Secretary