

PRICE COUNTY FAIR
Regular Meeting
June 5, 2018
5:30 p.m.
Price County Fair Grounds

Members present: Peter Dahlie, Deb Urbanik, Jan Hardginski, Amanda Seitz (left @6:31pm), Terri Franson, Kristy Ann Carlson, Doug Kirby, Christine McMillan, Mike Franson, Wyatt Lebal (late 5:40pm), Virginia McMillan, Sandy Brokl, Sue Nordall, Pat Vlach. Michelle Drobnik excused.

Others present: Ms. Hilgart and Roxanne Kahan

Meeting was called to order by Chairman Peter Dahlie at 5:30 pm.

Minutes: Motion was made by Seitz, seconded by Vlach, motion passed.

Public comments and correspondence: Roxanne Kahan, Emergency Management Coordinator of Price County, asked if we had a plan for severe weather at the Price County Fair. We said that the PCFA did have a plan but no buildings to go into for safety and that we would get the word out to everyone that was on the fairgrounds. Also, she asked if we got a notice regarding our AED unit. Roxanne said that some of the AED's were malfunctioning and needed to be replaced or refurbished. After some discussion, Vlach made a motion to refurbish our AED at no cost and then in a couple of years replace our unit when our unit expired, second by Seitz. Motion passed, Nordall will take care of this for the board.

4-H Work Days: Ms. Hilgart, UW-Extension Office, said that she has arranged some of the 4-Her's and their parents to help out at the fairgrounds on Wednesday, July 18th and Wednesday, August 15th from 5pm – 8pm. The PCFA should have a check list for the things that need to be done and a point of interest in each building.

Beer report: Carlson reported for Drobnik that the beer contract is being drawn up and they have reserved a beer truck for us during the fair. The Policy committee will get together to discuss further details.

Bylaws: Seitz brought up that the PCFA Bylaws say that any board member should get reimbursed any expenses if they attend a convention. It was voted on in the October 2017 by a 2/3 vote, that because of finances that year, anyone that wanted to go to the convention had to pay their own way this year. It was decided to abide by the 2/3 vote in October and go through the Bylaws every year in September of every year.

Web-site: V McMillan reported that she is working on the web-site, just needed the minutes from September – December 2017.

Committees

Advertising/Fundraising: Drobnik received the cotton candy machine for the parades this summer and looking forward to participating in some of the local parades for the PCFA. Carlson/Dahlie reported that they are still going to businesses for donations to receive a free booth at the fair. V McMillan presented

a poster to the board that would cost around \$3.50 each from the Internet and Nordall presented a poster that would cost around .50/.75 each from a local printer. After at the board looked at both examples, Hardginski made a motion to get 200 of the .50/.75 posters, seconded by Vlach. Motion passed. V McMillan presented an advertisement placemats that the local restaurants are using for the Czech Fest, Nordall will check with the local printer to see what the cost would be to get some made up for the fair.

Building and Grounds: Dahlie reported that John Pesko, Roof Doctors, will be re-roofing the north and south wings of the cattle barn. The decorations need to come down in the barn and the area in front of the grandstand needs to be taken care of.

Commercial/Vendors: Hardginski said that the gyros man, lemonade booths are coming back, and they are about ½ full of vendors.

Entertainment: Carlson reported that the guy with the Barbie's display will be returning on Friday.

Exhibits/Livestock: Carlson said that all of the judges and superintendents are set and that the premium books are all out. Dahlie reported that he gave out 516 free tickets to the fair on Sunday, August 26th for the Education Art Exhibits from the local schools of Phillips, Prentice, Flambeau, and Park Falls.

Finance: Urbanik gave her finance report, 60 premium checks still not cashed, sponsorship money is coming in, and that she should be getting the security deposits from the food vendors or they have no obligation to come to the fair.

Policy: No report

Old Business: Brokl reported that she was giving a season pass to Tom & Joanne Nielson as a Thank You for working on our printer. Dahlie asked Hardginski to check on getting a new plaque for the Person of the Fair.

New Business: Dahlie said that the board should be thinking of a date for the dinner for the workers for the fair.

Next meeting: Sunday, June 24, 2018 at 5pm.

Meeting adjourned at 7:26pm

Sandy Brokl
Secretary