

PRICE COUNTY FAIR ASSOCIATION, INC.

March 12, 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, Kristy Ann Reichert, Sue Nordall, Doug Kirby, Terri Franson, Sephira Briske, Jennifer Hertlein and Jan Hardginski.
Unexcused: Lorren Sauter.

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

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

Public Comment: No public comment but Hardginski read a letter from Destructive Motor Sports.

Maintenance Worker: There is only 1 application so far. They are due March 18. Meeting will be set up by the end of the month, after 4 p.m. on the 26th.

COMMITTEES:

Entertainment: The committee is still working on entertainment for the chapel. We have only sold 20 tickets for the Monster Trucks so far but it is way early. They will be giving away a few tickets at the Phillips Home and Sport Show. We will probably need trophies for the Kiddie Tractor Pull and Human Foosball.

Exhibits and Livestock: The Committee needs to set up a meeting. Discussion was held on changing how we charge pen fees for rabbits and poultry. Motion by Seitz, seconded by Drobnik to have the pen and rabbit fee per pen and not per bird with the other fees remaining the same. Motion passed. The Entry fee will remain the same as last year - \$3 open class and \$1 4-H.

Buildings and Grounds: We need a wagon or trailer for hauling items at the fairgrounds. Hardginski had a request from Ken's Carpet thru Keith Laatsch for rental of a building from April 1 – July 31 for furniture. Dahlie will go and talk to him. Motion by Drobnik, seconded by T. Franson, to have Buildings and Grounds check this out and charge at least \$600 depending on what building he is asking to use. Motion passed. The next county Buildings and Grounds committee is March 13, 9 a.m.

Policy: Dahlie gave the Fair report to the County Board.

Advertising/Fundraising: We are getting a few new sponsors. Seitz will work the Phillips Home and Sport Show on March 25-26. Motion by J. Vlach, seconded by Nordall purchase a stamp for the back of our tickets so it will be easier to tell if they were purchased or complimentary. Motion passed. Urbanik will take care of this.

Vendors/Commercial: Meeting directly after this meeting today. We have 3 vendors already, last year we had 8.

Finance: \$2100 in sponsorships so far!

Next meeting: April 9, 2017, 2 p.m.

Motion by P. Vlach, seconded by Nordall to adjourn the meeting at 3:08 p.m.

Jan Hardginski
Secretary