PRICE COUNTY FAIR ASSOCIATION, INC. June 27, 2017 Mission Statement: A Celebration of Price County's Best – Something for Everyone

Place: Price County Fairgrounds Time: 7 p.m.

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

Call to order at 7:07 p.m. by Chairman, Peter Dahlie.

Minutes: Motion by P.Vlach, seconded by Nordall to approve the minutes of the June 4, 2017 meeting. Motion passed.

Arielle Hilgart, 4-H and Youth Educator wanted to introduce herself. She is working on clean up dates for the fairgrounds.

Public Comment: We received letters from the Prentice Progress Foundation and the Phillips 4th of July coordinators asking for support. Motion by Drobnik, seconded by Reichert to donate 2 Monster Truck tickets to each organization. Motion passed. Reichert will be contacting them with the donations.

Community Fun Day: We didn't have a huge crowd. Finances are unknown at this time but we should have this information for our next meeting. Discussion was held on how it could be improved. Possibly advertise via mailers and/or work with the Antique Association.

COMMITTEES:

Entertainment: Ticket prices for the Monster Truck show will be as follows: \$15 until August 1 and then \$25 at the show. Color Run at the Fair? Motion by Kirby, seconded by Nordall to have only 1 color run. Motion passed.

Exhibits and Livestock: **Hiring Fair Workers** – We will need car parkers on Saturday Night and noon until 2 on Sunday. Motion by Drobnik, seconded by Reichert to hire people for the week prior to the fair and Monday and Tuesday of the Fair and use inmates as available. Motion passed. Hardginski will place the ad in the paper for 2 weeks. **Appreciation Supper**: August 16, 6:30 p.m.

Entertainment: The pullers that we had on our Community Fun Day could possibly come to the fair for Friday night but this depends on the Monster Truck personnel. Reichert has a meeting with the chainsaw carver next month.

Buildings and Grounds: Kirby would like to purchase our old Dixon riding lawn mower. Motion by Reichert, seconded by Nordall to sell it to Kirby for \$200. Motion passed.

Policy: Nothing new at this time.

Advertising/Fundraising: Meeting after this meeting. T. Franson arrived at 8:04 p.m.

Vendors/Commercial: Seitz asked if we were interested in having Cans for a Cause this year? Yes! Vendors are saying that the spaces are too small. Commercial can be 10x10 and free spaces can be 6x8. She should figure how many spaces she can fit and come back with that information at the next meeting. Briske left at 8:20 p.m.

Finance: Urbanik gave a financial report. Nordall asked if a shop vac could be purchased for use at the fairgrounds. Drobnik said she thought she could get one donated.

Raffle Winners:

Bear: Tim Zettler 5 Senses Cutting Board, etc.: John Vlach Dreamers Boutique & Color the Fair Shirt: Lorren Chizek Jet Ski Rental: Pat Vlach Cutting Board, Knife, Gift Card: Pete Dahlie

Shirts: Hardginski will be sending out the link for the shirts as soon as she gets the ok from Reichert

Flag Raising: It was suggested that the American Legion/VFW do the flag raising, August 24 of the fair.

Next meeting: Next meeting will be on Tuesday, July 18 at 6 p.m. at the Fairgrounds.

Meeting adjourned at 8:42 p.m.

Jan Hardginski Secretary