

**PRICE COUNTY FAIR BOARD
ANNUAL MEETING
September 28, 2017**

Present: Peter Dahlie, Sue Nordall, Amanda Seitz, Deb Urbanik, Kristy Ann Carlson, Doug Kirby, Jennifer Hertlein, Pat Vlach, John Vlach, Jan Hardginski, Natalie DeLasky, Jay Janssen, Arielle Hilgart and others.

The meeting was called to order by Chairman Dahlie at 6:03 p.m.

Motion by J Vlach, seconded by Hertlein to approve the minutes of the 9/29/16 Annual meeting.
Motion passed.

PUBLIC COMMENTS

Horse Council: They like the new gates on the horse arena.

Market Animal Committee: All went well. Lamb wing fences on pens need fixing.

Sue Polacek: Read list of comments.

Better advertising of the entry deadline.

REPORT ON 2017 FAIR – Peter Dahlie

People seemed pleased, he had heard a lot of positive comments. Weather didn't cooperate. Financially we didn't do as well. 3000 exhibits were entered but there were no shows as usual. Butterfly House

Deb Urbanik shared our financials with the group.

CHANGES TO BYLAWS

Motion by Dahlie, seconded by Drobnik, that no more than 2 first or second degree relatives serve on the Board of Directors. Motion passed. Motion by Vlach, seconded by Kirby that the Board of Directors will elect Chairman and Vice Chairman. Motion passed.

ELECTION

Youth Position: Motion by Drobnik to cast a unanimous ballot for Virginia McMillan as our Youth Representative for a one year term. Motion passed.

We had applications from the following: Christine McMillan, Wyatt Lebal, Jennifer Stibs, Peter Dahlie, Wendy Watkins, Jan Hardginski, and Hannah Eibergen. A paper ballot vote was held and the top four vote receivers were as follows: Christine McMillan, Wyatt, Lebal, Peter Dahlie, and Jan Hardginski. These four will have 3 year terms.

Adjourned at 6:41 p.m.

Jan Hardginski
Secretary