## PRICE COUNTY FAIR

Regular Meeting
June 24, 2018
5 p.m.
Price County Fair Office

**Members present:** Deb Urbanik, Jan Hardginski, Terri Franson, Michelle Drobnik, Kristy Ann Carlson, Doug Kirby, Christine McMillan, Mike Franson, Wyatt Lebal, Virginia McMillan, Sandy Brokl, Sue Nordall, Pat Vlach. Peter Dahlie was on vacation and Amanda Seitz unexcused.

**Meeting** was called to order by VP Drobnik at 5pm.

**Minutes:** Motion was made by T Franson, seconded by Nordall to approve the minutes of the June 5, 2018 meeting, motion passed.

**Public Comments and Correspondence:** No report

**My Price County:** After some discussion about our website if it was worth the \$499.00, a motion was made by T Franson to spend the money for one more year, seconded by Hardginski. Motion passed.

## **Committees**

**Entertainment:** Carlson reported that everything is good with the entertainment. Urbanik just reminded her to get the contracts in before the fair, Rising Phoenix was the only contract in so far. Carlson said that she needed \$2000.00 prize money for the horse pull and \$500.00 for Karaoke.

**Livestock/Exhibits:** Drobnik reported that all of the judges were secure for the 2018 fair. The date of August 16<sup>th</sup> was picked for the volunteer workers appreciation dinner in the 4-H hall, if available.

**Policy:** Committee was going to meet after the meeting.

**Commercial/Vendors:** Hardginski reported that she needed a fryer guy for the fair. Also, that the non-profit letters are out and the Cans for a Cause.

**Advertising/Fundraising:** Nordall reported that she got some new pictures for the posters and they should be printed shortly. C McMillan is going to contact the Price County Hwy. Dept. to put up the Big Ad. Hardginski said that we all should look over the website to order our own shirts/sweat shirts for the fair, Brokl will send the website. The carnival will be bringing their ATM to the fair this year.

**Building and Grounds:** Kirby said that they committee got a quote from Scott Vyskocil to fix the roof of the cow barn for \$1800.00. A motion was made by Drobnik, seconded by Kirby to table it to our next meeting. Motion passed.

Finance: Urbanik gave her report and still has some outstanding checks out.

**Old Business:** Nothing

**New Business:** V McMillan will work AM hours at the A & W during the fair so that she can help out the PMs on August  $22 - 26^{th}$ . It was brought up if we wanted to do coffee cakes for the Antique Association weekend, tabled to our next meeting.

**Next meeting:** Tuesday, July 3<sup>rd</sup> to help work on the float @5pm, next regular meeting will be Monday, July 16<sup>th</sup> @5pm.

Meeting adjourned @6:10pm by Vlach, seconded by Kirby.

Sandy Brokl Secretary