

PRICE COUNTY FAIR
Regular Meeting
July 31, 2018
5:30 p.m.
Price County Fair Office

Members present: Peter Dahlie, Deb Urbanik, Jan Hardginski, Michelle Drobnik, Kristy Ann Carlson, Doug Kirby, Christine McMillan (5:45pm), Wyatt Lebal, Virginia McMillan, Sandy Brokl, & Pat Vlach. Terri Franson, Mike Franson, Sue Nordall excused, and Amanda Seitz was unexcused.

Others present: Anna Maria Hansen, Review reporter

Meeting was called to order by Chairman Peter Dahlie at 5:32pm.

Minutes: Motion was made by Drobnik, seconded by Hardginski to approve the minutes of the July 16, 2018 meeting, motion passed.

Public Comments and Correspondence: No report

Appreciation Supper: The appreciation supper will be held on Thursday, August 16th at 6pm in the 4-H dining hall and serving tacos, salads, desserts, and beverages that the board will provide.

Small Claim: Dahlie said that the insurance company called to say that the owners of the scratched boat were suing our insurance company.

Beer Contract: Youth Hockey has the new contract.

AED: Dahlie reported that the Flambeau Hospital doesn't have an AED to loan to the board for the fair but they will donate some money to buy a new one.

Traffic Control: The crew by the second gate will be sending the people to the main gate and the handicap parking will have visible spots by the south end by the horse barn. Dahlie said that we will have the parking lot and the campsites painted, we will have more signs posted this year, and Dahlie is still trying to get some volunteers to help out from the jail.

Survey Fair Goers: Dahlie would like to do a survey of some of the people coming into the fair and leaving the fair. He suggested about 3 questions each and that the gate workers do about 20 cars per day at random, he will work on some questions and bring them to the next meeting. Vlach said that a lot of the out of town guests say how they really appreciated the Price County Fair. Hardginski will be taking care of putting out some suggestion boxes again this year.

4-H Work Day for 8/15/18: Dahlie reported that no 4-H people showed up to work at the fair in July and was wondering if anyone would show up to help out on Wednesday, 8/15/18 to get the Open Class Building done before the fair, Drobnik said that she would call Amber.

Committees

Advertising/Fundraising: Brokl reported for Nordall that the pocket schedules are out and C McMillan was checking to get some Ads on some local radio stations.

Building and Grounds: Dahlie reported that there was a family reunion last weekend and another family reunion this weekend. Roof supplies are being donated and will be getting retired 4-Hers to help to get the work done. Dahlie said that it costs \$225 to rent the fairgrounds and then \$50 per day to rent a building, possible weddings booked for July 27 and October 5 in 2019.

Commercial/Vendors: Hardginski asked if the indoor vendors will be getting a table and was told they would and more vendors are still coming in.

Entertainment: Carlson and Drobnik reported that they just booked the Rock & Roll Bunge and Trampoline music ride that will be at the fair all 4 days. Dahlie said that he will be meeting with the Barbie person to show her where she will set up her display.

Livestock/Exhibits: Drobnik said that she has all of her volunteers to judge the animals and they all have their envelopes with the information for the fair.

Finance: Urbanik gave her treasurers report, she still needs gate workers for the fair, and that she has the beer license for the fair.

Policy: No report

Old Business: No report

New Business:

- Super One was a new sponsor
- C McMillan was wondering about missing board meetings, if it was 3 consecutive meetings, we will look at the wording of the policy in the fall.
- Lebal said that he won \$15 for first place with our float in the Lumberman's Day Parade in Catawba.
- A motion was made to have the Ranch of Rescue Hope Horse Show on Thursday at 3pm, seconded by Carlson. Motion passed.
- Hardginski said that she would like to revive the Parade of Champions this year
- Drobnik made a motion to bring in the J-D-J Funny Farm of "Farm Critter's" on Saturday and Sunday of the fair for a cost of 10 season passes with rides for the Dynamic Eagles 4-H Club. Seconded by Vlach, motion passed.
- Brokl asked if we wanted to give a donation to the Phillips Chamber for their Fall Festival. Carlson made a motion that she would make up a basket for the 2019 Price County Fair, V Mcmillan seconded it. Motion passed.
Brokl will help out the Phillips Chamber by selling their raffle tickets at the fair this year, and also checking to see how much it will cost to get an Ad in the 2019 Price County Visitor Guide.
Brokl had people suggesting about having some Battle of the Bands from WI and maybe have a lunch ticket for local businesses to have their lunch at the fair on Thursday or Friday, we will table these suggestions for our 2019 fair.

Next meeting: Thursday, August 16 at the Price County Fair Office,
following the 6pm Appreciation Dinner.

Meeting adjourned at 7:05 pm

Respectfully submitted,

Sandy Brokl
Secretary