PRICE COUNTY FAIR Regular Board Meeting October 2, 2018 at after the annual meeting Price County Extension Office

Members present: Peter Dahlie, Deb Urbanik, Jan Hardginski, Michelle Drobnik, Kristy Ann Carlson, Doug Kirby, Christine McMillan, Wyatt Lebal on the phone, Virginia McMillan, Sandy Brokl, Sue Nordall, Pat Vlach, Brooke Lebal, Paul Dischler, and Hannah Eibergen excused.

Meeting was called to order by Dahlie at 7:46 pm.

Minutes: Motion was made by Hardginski, seconded by C McMillan to approve the minutes from September 3, 2018 meeting. Motion passed.

Elect Chairperson: Drobnik nominated Peter Dahlie to be the chairperson for 2018-19, nominations closed. Drobnik made a motion to elect Dahlie, seconded by Carlson. Motion passed.

Elect Vice Chairperson: Hardginski nominated Michele Drobnik to be the vice chairperson, nominations closed. B Lebal made a motion to elect Drobnik, seconded by Hardginski. Motion passed.

Winter Storage: Saturday, October 20th at 8am will be our winter storage and Dahlie said that all of the buildings are full.

Financial report was read at our annual meeting.

Old Business: Brokl read a Thank You note from Zoe Peterson, Price County 4-H Market Animal Program, thanking the PCFA for everything that we do for them so they can have a successful animal sale at the fair.

New Business: None

<u>Next meeting date will be a potluck</u> on Sunday, October 21st at 4pm at the UW Extension office.

Vlach made a motion to adjourn, seconded by Nordell at 8pm. Motion passed.

Sandy Brokl Secretary