

PRICE COUNTY FAIR
Regular Board Meeting
October 21, 2018 @4pm
Price County Extension Office

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

Meeting was called to order by Dahlie at 4:15 pm.

Minutes:

Motion was made by Carlson, seconded by Vlach to approve the minutes of the October 2, 2018 meeting. Motion passed.

Public Comments & Correspondence:

The board members introduced themselves to Andrea Rippley, the new 4-H program coordinator at the UW Extension office.

Organize committees & Meeting dates/times for the 2018-19 Board meetings:

Advertising/Entertainment/Fundraising: Carlson*, C McMillan, Dischler, V McMillan

Buildings & Grounds: Kirby*, Dahlie, V McMillan, Dischler

Commercial/Vendors: Hardginski*, Carlson, Drobnik, W Lebal, Eibergen

Policy: Dahlie*, Drobnik, Eibergen, Vlach

Exhibits/Livestock: Drobnik*, Nordall, Hardginski, W Lebal, B Lebal, Eibergen

Finance: Dahlie*, Nordall, Hardginski, C McMillan, Vlach, Urbanik

The board meetings for 2018-19 will be on the second Sunday of the month at 2pm at the UW-Extension office.

Fall District Meeting Report:

Hardginski, Dahlie, and Brokl reported on what they learned from the other county fairs and other information at the fall meeting on October 2nd.

Winter Storage:

Dahlie reported that all went well with the winter storage except for the snowy weather.

Issues that need consideration:

The gate fees & the sponsorship levels/rewards need to be looked at, the Price County Fair website/facebook need to be monitored more closely, and the 4-H, scouts, & beer contracts all need to be renewed this year.

Antique Association truck:

The truck never made it to the fairgrounds in 2018.

Meet 4-H Leaders:

Dahlie will be going to the 4-H leaders meeting on November 5, 2018 to promote some competition of the different 4-H clubs for more signage for the 2019 Fair, doing the flower gardens on the fairgrounds, and any of their concerns/ideas.

Old Business:

Urbanik gave her treasurers report. Harginiski made a motion, seconded by C McMillan to send a board member a certified letter that we need their keys & binder before we can issue a per diem check minus what they owe the PCFA. Motion passed.

New Business:

Wyatt Lebal donated \$182.46, 5% of his steer sale back to the Price County Fair Association. Dahlie made a motion to give some fair passes to the fundraiser for Erik Stoll, second by Drobnik. Motion passed.

Next meeting:

The next Price County Fair board meeting will be on Sunday, November 11, 2018 @2pm at the UW-Extension office.

Adjourn at 6:10pm

Sandy Brokl
Secretary