

**PRICE COUNTY FAIR**  
**Regular Board Meeting**  
**January 13, 2019 @2 pm**  
**Price County Extension Office**

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

**Meeting** was called to order by Dahlie at 2:05 pm.

**Minutes:** A motion was made by C McMillan to approve the minutes from December 9, 2018, seconded by Vlach. Motion passed.

**Public Comments & Correspondence:** No report

**Report from the Fair Convention:** Dahlie, Carlson, C McMillan, Brokl, Vlach, and Drobnik all shared some of their ideas of what they learned at the convention.

**Price County Bobcat:** Dahlie reported that the Price County Highway will be having their next meeting soon to see if the Price County Fair Association could buy their bobcat and pay \$4000 in 2019 and \$4000 in 2020. Dahlie will report back to us in our February.

**Employee evaluations:** Drobnik made a motion to have our employee evaluations with the committee chairs on Wednesday, January 23 at 4:30 pm. Vlach seconded it, motion passed.

**Building & Grounds employee:** Dahlie reported that Gary, our grounds keeper, will not be returning for the 2019 season. We have a couple people that have volunteered to help out but will talk about it more at our next mtg.

**Committees:**

**Advertising/Fundraising/Entertainment** – Carlson presented a revised sponsorship letter to the board. C McMillan made a motion, seconded by Kirby that the committee should work on some of the changes and send it out to the board by email by Wednesday, with a final copy to be done by Friday. Motion passed. After some discussion about the band, Sushi Roll, Vlach made a motion to not have them back this year for the fair, seconded by Drobnik. Motion passed. Carlson brought up about having a larger band and getting the funds to sponsor them. With 750 seats in the grandstand paying \$25 each and higher VIP seating, it would be a great addition to the fair. Drobnik made a motion to go ahead with the plans, seconded by C McMillan. Motion passed. Carlson made a motion to have Dan Kirby and Farmly Feud at our 2019 Fair, seconded by Hardginski. Motion passed, 1 abstained.

**Building & Grounds** – Dahlie said that his committee will do a walk through the fairgrounds in April/May to check over all of the buildings and grounds.

**Commercial/Vendors** - Hardginski said that the new contracts are on the website and that she will be checking with Barron County to see if they would like to bring their antique display for our Open building.

**Policy** – No report

**Exhibits/Livestock** – Drobnik reported that she has some of her judges confirmed and that she had a premium book meeting coming up this week.

**Finance** – Urbanik gave her finance report for the month and said that the premium checks went out.

**Old Business:** Kirby said that we should put in our planning to do the roof of the old ticket booth.

**New Business:** Drobnik said that the board will be making the pastries again as a fundraiser for the Spring Sport Show on March 23 & 24. The board members should let her know if you can help out on Thursday or Friday to make them and Saturday or Sunday to sell them.

**Next meeting:**

The next Price County Fair board meeting will be on Sunday, February 10, 2019 @2 pm at the UW-Extension office.

**Adjourn:** Vlach made a motion to adjourn at 4:42 pm, seconded by Carlson. Motion passed.

Sandy Brokl  
Secretary