

**PRICE COUNTY FAIR**  
**Regular Board Meeting**  
**February 17, 2019 @2 pm**  
**Price County Extension Office**

**Members present:** Peter Dahlie, Jan Hardginski, Kristy Ann Carlson, Christine McMillan, Wyatt Lebal (2:10pm), Virginia McMillan, Sandy Brokl, Brooke Lebal (2:10pm), Doug Kirby, Deb Urbanik, Michelle Drobnik, Paul Dischler and Sue Nordall.  
Pat Vlach & Hannah Eibergen were excused.

**Meeting** was called to order by Dahlie at 2:00 pm.

**Minutes:** A motion was made by C McMillan to approve the minutes from January 13, 2019, seconded by Nordall. Motion passed.

**Public Comments & Correspondence:** No report

**Price County Bobcat:** Dahlie reported that the Price County is going to donate their old bobcat to the highway department and that the PCFA would look at their bobcat when they can get out to the grounds to see if it would be worth fixing it.

**Employee evaluations:** Dahlie said that the employee evaluations were done by the committee chairs.

**Building & Grounds employee:** After some discussion, J Hardginski made a motion to hire a part-time building/grounds employee to cut the grass, keep the buildings & bathrooms cleaned & stocked, seconded by Nordall. Motion passed. Brokl will send Hardginski the last ad for the Building & Grounds position to revise and get it to the Review and our PCFA web-page. The last day to apply will be March 18, with a start date of the middle of April 2019.

**Fairgrounds sound system:** Dahlie reported that he had a company from IL coming to Phillips, to check out our sound system at the PC fair grounds. The cost would be \$3,000.00 for the set-up of the wiring throughout the fair grounds and then for the equipment plus having this company to be here during the fair would be \$7,000.00.

**Journey:** Carlson reported that her committee is still trying to get some special sponsors to fund a bigger act. Drobnik made a motion that when they get a commitment of \$10,000 of these special funds, that they should go ahead and book either Steve Augeri of Journey or Joe Diffie. Seconded by Kirby, motion passed.

**Committees:**

**Advertising/Fundraising/Entertainment** – The contributions/gifts/grants are starting to come in for the 2019 fair, Brokl and Urbanik will get a thank you letter together and some 1 day passes to send out as they come in.

Drobnik said that for making the pastries this year's **Spring Sport Show on March 23 & 24**, she had enough people to make the dough on Thursday but needed help to bake/process the pastries at St. Paul's Catholic Church in Catawba on Friday, let her know if you can help out.

V McMillan said that the Northwood's Community Credit Union needed help with their golf tournament this summer. It can be a good fundraiser for a non-profit organization, she will bring more information to our next meeting.

C McMillan saw the group Sushi Roll recently and they said that they still had the Price County Fair on their schedule, Carlson will give the agent a call.

**Building & Grounds** – Dahlie reminded everyone that the take out of the boats/pontoons will be Saturday, April 27<sup>th</sup> and he needed everyone's help. Dahlie also said that the lease was signed for the fair grounds and taken to the Price County office.

**Commercial/Vendors** - Hardginski said she is still talking with vendors and going to talk with some of these portable food vendors in Park Falls & Phillips too.

**Policy** – Dahlie said that he would take care of getting the contracts with the Boy Scouts, the 4-H, and the Youth Hockey for a 2 year contract.

**Exhibits/Livestock** – Dahlie is going to go the elementary schools again in Price County to talk with the art teachers to get them to do an art display with their students. If the student submits an art project, they get a 1 day pass w/rides on Sunday, August 25, 2019.

Drobnik reported that there will be some changes to the Premium Book this year in the Open Classes. It was brought up about the advertising contest between the 4-H clubs this year, Dahlie said that if he had the plywood and the supplies, he would go to the 4-H leader meeting and distribute everything to them.

**Finance** – Urbanik gave her finance report for the month and that the contributions/gifts/grants are coming in for the 2019 fair.

C McMillan asked if we could submit for a federal grant to pay for some of the lights on the Price County fairgrounds, D Urbanik will check with Excel about possibly getting some grants if available.

**Old Business:** Kirby said the roof on Antique 1 building needs some attention but it is owned by the County and the Antique Association would have to deal with the County.

**New Business:** Carlson said that Jay Jansen would be bringing his petting zoo again this year for the fair. Urbanik reported the Med-Tech wanted to know if we wanted to put sponsors on the back of our wristbands this year. After some discussion, Urbanik will check if we can get some free wristbands.

**Next meeting:**

The next PCFA board meeting will be on Sunday, March 10, 2019 @2 pm at the UW-Extension office.

**Adjourn:** @ 4:50 pm

Sandy Brokl  
Secretary