

PRICE COUNTY FAIR
Regular Board Meeting
April 14, 2019 4 pm
Price County Extension Office

Members present: Jan Hardginski, Kristy Ann Carlson(left at 5:30pm), Sandy Brokl, Doug Kirby, Michelle Drobnik(left at 5:20pm), Pat Vlach, Peter Dahlie, Wyatt Lebal, Brooke Lebal, Deb Urbanik, Hannah Eibergen, Christine McMillan(4:10pm), Virginia((4:10pm), and Paul Dischler(4:40pm).
Unexcused was Sue Nordall.

Meeting was called to order by Dahlie at 4 pm.

Minutes: A motion was made by Vlach, seconded by Hardginski to approve the minutes from our March 10, 2019 meeting. Motion passed.

Public Comments & Correspondence: No report

Fairgrounds sound system: Drobnik and Dahlie reported that they met with **Tower Sound of IL** a couple of weeks ago and gave us a bid for the horse barn area, the barn, the PCFA grounds, with no grandstand included:

- \$2000.00 one-time fee for the wiring/brackets
- \$12,000 to buy the equipment, we take care of everything
- \$7200 they bring in everything, they stay to run our sound for the fair or \$7500/year for a 3 year contract
- \$6800 they bring in everything, they leave and we run the sound system for the fair
- \$800 if they take down all of the old sound system, we provide them with a lift

Drobnik made a motion to hire Tower Sound to do a 1 year contract for \$2000 one-time wiring/brackets and \$7500 for their company to be at the fair for all 5 days, seconded by C McMillan. After some discussion, Vlach made a motion to amend the motion that we should delay the voting to get more quotes and bring them to our next meeting, seconded by Kirby. Voting failed. Drobnik made another motion to get more quotes within the next couple of weeks and if they were about the same price, she would book Tower Sound. Seconded by Dischler. Motion passed.

Saturday Band: Carlson reported that she canceled Sushi Roll for August 24, 2019 with the talent agent and her committee is still trying to get a national band for Saturday night. Drobnik made a motion, seconded by Hardginski, to keep looking for a band for \$5000 and report back to the board at our next meeting.

Fair Treasurer and Secretary Positions: Brokl will be staying on until May 1, 2019 as the secretary of PCFA and Urbanik said that she will help out the new treasurer 30 days after hire plus help out with the start of the fair in August. Hardginski will put an ad in the Review as a secretary/treasurer position until May 3rd and Carlson will get the information to Bohn to put it on our website and put it on Facebook.

Maintenance position: Keith Laatch is willing to volunteer his time to help out with the fairgrounds until we hire someone with getting the water & electricity turned on, we just needed someone to clean the bathrooms. The 4-H archery project starts on May 2nd and Jay Jansen will be there on Mother's Day weekend, the fair board will help out with getting the bathrooms cleaned.

Report from District 1 meeting: Hardginski and Dahlie reported from the district meeting that was held on Wednesday, April 10th in Marshfield:

- Good lunch
- Fair information to have an Ag person of the day
- Extension office staff may not be doing the 4-H entries for the fair this year, more information to follow

- January 2020 - State Convention theme is **The Kid in all of us**, every county fair is asked to bring a 2 foot by 2 foot centerpiece for the banquet tables
- If you want the Fairest of the Fair at your fair, let them know by May 25th

Committees:

Advertising/Fundraising/Entertainment –

- o **Bake sale** – Drobnik reported that we made almost \$1500 and said a thank you to everyone who helped out, a BIG Thank You to Drobnik for all that she did to make this happen.
- o **Thank you letter & passes** – Urbanik will get the thank you letters ready and Brokl will get the days passes done for the sponsors and the education students
- o **Sponsors on the website & Facebook** – Carlson will work on the website sponsorships, while Hardginski will do the Facebook sponsors
- o **Dahlie was contacted by Andrea from the UW-Extension office** regarding this sign contest that the PCFA wanted to do with the different 4-H groups. The PCFA will supply the the 4 X 8 plywood but no paint, Drobnik will go to the next 4-H meeting.
- o **Carlson made a motion to buy a banner**, for around \$400-\$600, from Sign Studio to go across Hwy. 13 to advertise the fair. Seconded by Drobnik, motion passed.
- o **Carlson said that Trophy Bound Bowstring from Prentice** would like to sponsor a band from MN for the youth on Saturday afternoon of the fair.
- o **Carlson gave us the lineup** what she had for entertainment by each day

Building & Grounds: Winter take out will be on Saturday, April 27th at 8am and Dahlie asked that all the board members be there to help out. Urbanik reported that some of the people with the winter storage still owed for their storage.

Commercial/Vendors: Hardginski said that the vendor contracts are starting to come in. She also made a motion that Mike & Terri Franson will be doing the kids museum again this year and asked the PCFA to give their 3 kids unlimited ride season passes for the fair. Seconded by Vlach, motion passed.

Policy – Dahlie will be giving the Annual 2018 Report to the county on Tuesday.

Exhibits/Livestock – No report

Finance – Urbanik gave her finance report

Old Business: V McMillan asked if we were still interested in the Northwood’s Community Credit Union golf fundraiser but the board decided last month not to do it at this time. The board should be thinking of the fair person of the year and maybe vote at our next meeting.

New Business: Brokl said that a lot of the keys on the keyboard weren’t working on the secretary’s laptop, if it could be replaced for the new secretary. She will check out some prices and bring them to the next meeting.

Next meeting: Sunday, April 28 at 2pm at the UW Extension office

Adjourn: 7pm

Sandy Brokl
Secretary