PRICE COUNTY FAIR Regular Meeting July 29, 2019 6 p.m. Price County Fairgrounds

Members present: Peter Dahlie, Michelle Drobnik, Amy Karpenske, Jan Hardginski, Doug Kirby, Christine McMillan (late), Virginia McMillan (late), Sue Nordall, Pat Vlach, Brooke Lebal, Hannah Eibergen **Absent/Excused**: Paul Dischler, Kristy Carlson, Wyatt Lebal **Others present**: None

Meeting was called to order by Chairman Peter Dahlie at 6 pm.

Minutes: Motion by Pat, seconded by Sue to approve the minutes of the July14, 2019 meeting. Motion carries.

Public Comments/Correspondence: Pat has heard some complaints regarding the condition of the 4H picnic tables. Peter stated that 4H is responsible to maintain the tables.

Volunteer Dinner: The menu will be spaghetti dinner and will be held on Thursday August 15 at 6 p.m. in the 4H dining hall.

Committees Advertising/Entertainment/Fundraising: The banner is not up yet and Pete will look into it.

Buildings & Grounds: There is currently a line leak from the pink bathroom. Gary is working on it. **Fair Set Up –** There are currently no workers from the county that will be available to help during fair. Michelle stated that 4H youth should be able to help do most of the setup Monday night of the fair. **Fair Workers –** We have received several applications in from FB and will be trying to schedule some interviews. We have several who worked last year who are not available to work this year.

Commercial Vendors: Jan is still working on finalizing all the vendors that are coming. She continues to receive a few requests for spaces.

Policy: Pete stated that Youth Hockey/Jeremy Pesko will continue to sell alcohol & beer during the fair and will also be selling sweetcorn.

Exhibits/Livestock: Michelle is working on getting sand in for the Barn and Horse arena.

Finance: Treasurers report was

read.

Old Business: Michelle has contracted for a 20x40 tent with set-up and take down included, and also with sides available if needed. The sound system ordered is set to ship out to us tomorrow.

New Business: Christine found a possible Fair Grant opportunity. Amy will e-mail board members the link to the site, so a consensus can be made regarding what we should enter in as our project needs so we can submit an application for entry into the grant opportunity. Michelle stated that Miss Wisconsin is coming to the fair. Jan received the new plaque with our 2019 Fairest of the Fair name plaque. Discussions were had regarding what contests are all taking place at the fair this year. Entertainment

committee is verifying and organizing this. Pete asked about getting golf carts this year. Jan will check with Park Falls to see if they are willing to donate use of a cart, and Pete will check with Westwood golf course to see if they would be willing to donate us during the fair as well. Michelle also requested that 4H be allowed to bring in animals on Tuesday night of the fair if the weather is extremely hot and humid, which would be less stressful for the animals.

Next Meeting Date: Tuesday August 13th, 2019 at 6 p.m. / Finance 5:45 p.m. at the Fair Grounds.

Meeting Adjourned: Pat motioned and Sue seconded to adjourn the meeting at approximately 6:53 p.m. Motion carries.