PRICE COUNTY FAIR Annual Meeting September 26, 2019, 6 p.m. Price County Extension Office

Members present: Peter Dahlie, Michelle Drobnik, Amy Karpenske, Jan Hardginski, Doug Kirby, Christine McMillan, Sue Nordall, Pat Vlach, Brooke Lebal Hanna Eibergen, Virginia McMillan, Wyatt Lebal excused. Christy Ann Carlson (A), Paul Dischler (R)

Meeting was called to order by Chairman Peter Dahlie at 6:00 pm.

Minutes: Motion was made by Vlach, seconded by Drobnik to approve the minutes of the annual meeting from October 2, 2018. Motion passed.

Public Comments:

-Kathie Dahlie and Tracy Allis asked for permission to revise the premium book. Knitting & crocheting are having a resurgence, and want to add more categories that aren't currently in the book. Tracy also commented that our fair books don't look bad compared to others on-line. Pete Dahlie stated that we would have a committee to revise the book and that they could be on it.

- **Bev Brayton** commented that an exhibitor was upset about her entry being disqualified because tag didn't match her item, but it had been determined that the exhibitor had entered the item incorrectly. Bev also commented that this county has so much talent that we should try to bring some of it to the fair for entertainment. Ideas were shared about a possible open mic night, but also that people want something different to see at the fair than entertainment they can see at other times in the area. Peter Dahlie said it is always something that is discussed in future fair plans. Brayton also commented that the Old Log School had many more visitors this year thanks to Jake the librarian doing a wonderful job. She also asked if the Retired Teachers could take charge of the interior, to help keep things preserved and add some new items as well, which was accepted.

Report on 2019 Fair: The fair had good attendance, about a third higher than last year, as gate fees remained very reasonably priced. The weather was beautiful throughout the fair.

Bylaws: Pete Dahlie said he didn't see a need for any changes to the bylaws, to which everyone agreed.

Election to Fill Vacancies on the Fair Board:

Four 3 year term seats – Michelle Drobnik, Sue Nordall, Doug Kirby, Kristy Carlson expire.

Two 2 year term seats – Virginia McMillan and Paul Dischler (resigned) expire.

One Youth seat – Brook Lebal expire.

Election Youth Position - Brook Lebal applied and was nominated by Drobnik for the youth position. Vote was held and passed. Brook Lebal is elected.

Applications – Applications for open board seats were received from the following: Michelle Dobnik, Sue Nordall, Doug Kirby, Jedediah Hallstrand, Greg Hughes (absent). Jan Hardginski motions that we elect the people present to 3 year terms and the person no present to a 2 year term. Christine McMillan seconded the motion. Vote was made and motion carried to elect all people that applied. One seat remains open with a possible application to be received soon for the last opening.

Meeting adjourned at 6:25 p.m.

Amy Karpenske Secretary/Treasurer