## PRICE COUNTY FAIR

# Regular Meeting December 8, 2019 - 1 p.m. U.W. Extension Office Normal Building

Members present: Peter Dahlie, Amy Karpenske, Jan Hardginski, Wyatt Lebal, Sue Nordall, Jed Hallstrand, Denae Walcisak
Absent/Excused: Kirby, Eibergen, Hughes, B. Lebal (A); Drobnik, Vlach (E)
Others present: None

#### Meeting began at 1 p.m. / not enough members present for a Quoruman

Minutes: Minutes from November 10, 2019 were tabled/not enough members present for a Quorum.

### Public Comments/Correspondence: None

**State Convention:** Pete Dahlie stated that he would not be able to attend. Drobnik, Hardginski, and Eibergen will be attending.

**Special Event:** The signed contract was received from Price County Productions for the PRCA Rodeo.

**UTV/ATV Rally:** There may be a possibility for fair grounds rental for ATV Rally/Event. More information will have to gathered to see if it is a good fit.

#### Committees

Advertising/Entertainment/Fundraising: Several options are being considered for fundraising: Movie night in June with concessions/DJ/sell glowsticks, a Brat sale in Phillips/Park Falls, selling Coffee Cakes at the home show. Jan Hardginski suggested the Fair sell fun novelty rodeo hats the day of the Rodeo if we can find a good price on them. Also working on Sponsor/Donation letters. Also looking at entertainment/local entertainment for Fair week.

Buildings & Grounds: Nothing to Report / snowed in for the winter.

**Commercial Vendors:** Nothing new. Vendor contracts are being revised for the 2020 Fair.

Policy: Antiques Association meets in January. We will try to present the new contract at this meeting.

**Exhibits/Livestock:** The Fair Premium Book printing is on hold as we may need to look for a new printer.

**Finance:** Treasurers report was read. Fair Premium checks have been printed and given to the Peter Dahlie to review and sign.

Old Business: None

**New Business:** Peter Dahlie received an email regarding a book being written about county fairs and requesting some information about our fair/having a book sale. Jake from the library is getting together some facts.

Next Meeting Date: January 12, 2020 / Revised meeting date to January 19th @ 1 p.m.

Meeting Adjourned at approximately 1:55 p.m.