## **PRICE COUNTY FAIR**

## Regular Meeting February 9, 2020 1 p.m. U.W. Extension Office – Normal Bulding

Members present: Peter Dahlie, Amy Karpenske, Wyatt Lebal, Pat Vlach, Brooke Lebal, Jed Hallstrand, Denae

Walcisak

Absent/Excused: Michelle Drobnik, Jan Hardginski, Doug Kirby, Sue Nordall, Hannah Eibergen, Greg Hughes

Others present: None

Meeting was called to order by Chairman Peter Dahlie at 1:17 pm.

**Minutes:** Meeting Minutes from January 18, 2020 were not approved for lack of Quorum and tabled until next meeting.

Public Comments/Correspondence: None

**Antique Association Agreement:** Dahlie and Drobnik attended the AA Monthly meeting on Feb 6, 2020 and presented the PCFA new letter/contract proposal. There was no agreement at this time to the new contract proposal, and more discussions will follow.

## **Committees**

**Advertising/Entertainment/Fundraising:** Walcisak stated we have firmed up all of our entertainment for the 2020 fair. We have added an Elvis Entertainment set for Senior Day at the fair. She also stated there will be a DJ at center stage prior to the Alec Davis concert on Saturday. Sponsorship drive is still ongoing. Dahlie requested sponsorship letters and will go the Park Falls area to solicit business for their sponsorships.

**Buildings & Grounds:** Open Class building was mentioned regarding need for new lighting. More discussions will be had regarding this.

**Commercial Vendors:** No new information at this time.

**Policy:** See the Antique Association comments above.

**Exhibits/Livestock:** No new information at this time.

Finance: Annual report was given to Dahlie to present to the Price County Board Meeting on February 18th.

Old Business: None at this time.

**New Business:** Boat storage takeout postcards need to be sent out for April 18<sup>th</sup> takeout date. The possibility of outdoor boat storage was brought up for next year for additional revenue.

Next Meeting Date: March 8, 2020 @ UW Extension Office at 1:00 p.m.

Meeting Adjourned at approximately 2:05 p.m.