PRICE COUNTY FAIR Regular Meeting April 18, 2021 Directly Following Annual Meeting at Price County Fairgrounds

Members present: Michelle Drobnik, Wyatt Lebal, Amy Karpenske, Greg Hughes, Jed Hallstrand, Denae

Walcisak, Brook Lebal

Absent/Excused: Sue Nordall, Doug Kirby, Hanna Eibergen

Others present: Jan Hardginski

Meeting was called to order by Michelle Drobnik at 3:05 p.m.

Minutes: Drobnik motioned, W. Lebal seconds to approve minutes from August 27, 2020. Motion Passed.

Public Comments/Correspondence: Jan Hardginski made a suggestion to invite the public to make barn quilts for each fair building to involve the community.

Elect Chair & Vice Chair: Brook Lebal nominates Michelle Drobnik to become Chairman. Cast is unanimous to elect Michelle Drobnik as PCFA Chairman. Denae Walcisak nominates Wyatt Lebal as Vice Chairman. Greg Hughes seconds. Cast is unanimous to elect Wyatt Lebal as PCFA Vice Chairman.

New Secretary/Treasurer: Amy Karpenske has given her notice to resign as Secretary/Treasure. Ads will be placed to hire for this position asap.

Stipend for Fair Board Members: Michelle Drobnik and Wyatt Lebal motion that no stipend will be paid for the 2020 Fair season. Denae Walcisak seconds the motion. Motion passes.

Winter Storage: Winter storage take out was April 17, 2021. All people currently indicated that they would be coming back next season. There are still a few boats that will be removed in the next few days.

2021 Fair: The date of the fair is scheduled for August 25th – August 29th. There are still matters including the status of being able to use the barn that need to be determined. Electricity, which was shut off due to the demolition of the open class building is anticipated to be restored to the fairgrounds by the end of May. One of the entertainment contracts held over from 2020 now cannot commit to the 2021 fair because it falls on a different weekend making that contract null and void and deposit will be lost per the signed contract. All other contracts remain in place for the 2021 fair. There are also Covid-19 issues to consider and feasibility and/or modification of holding the fair in 2021. This issue is tabled until next meeting.

Next Meeting Date: May 16th at 2 p.m. at the fairgrounds.

Meeting Adjourned at approximately 3:15 p.m.