Price County Fair Meeting Minutes Regular Meeting May 5, 2022 6:00 p.m. at Price County Fairgrounds Office

Members present: Michelle Drobnik, Wyatt Lebal, Kristy Carlson, Jed Hallstrand, Paul Dischler, and

Rosanna Bogle

Absent: None

Others Present: None

Meeting was called to order by Michelle Drobnik at 6:08 p.m.

Minutes: A motion was made by Wyatt to approve the minutes from January 2022, seconded by Kristy. Motion passed.

Treasurer Report: Rosanna provided year-end financial report and January to April bank statements to board members.

Public Comment: None

Bank Paperwork: All bank paperwork was signed with new members to the bank accounts and check signers. Rosanna hand carry signed paperwork to Forward Bank on Friday, May 6.

2022 Fair:

- Michelle will contact Amber for the Premium Fair Book.
- Motion was made by Kristy to upgrade Blue-Ribbon program. Seconded by Jed. Motion passed. Get prices for the upgrading of Blue-Ribbon program.
- Maintenance on the fairgrounds will be renovation of the bathrooms first, the lights in the Northwoods building will hopefully be upgraded prior to the fair.
- Three tents have been ordered for Market Animals and Band.
- The following entertainment has been scheduled -- Tom Katalin, Tractor (Little Kids) pull, Karaoke, Balloon Guy, Children's Museum, Butterfly Guy. Motion was made by Kristy to use local band for Saturday night. Seconded by Paul. Motion passed.
- Premium Check #10700 for Brook Peterson needs to be validated as cashed or not...issue new check if not cashed minus any cancellation bank costs.

Old Business: Stipend check to Denae was issued.

New Business:

- Purchase of stamps for Kristy.
- Kristy will work with Bohn Web Design to update the Price County Fair website.
- Rosanna presented checks to be signed.
- Board Member and Committee lists were updated.

Next Meeting: June 2, 2022 @ 6pm at the Price County Fair Grounds Office

Meeting adjourned approximately at 7:00 p.m.