## Price County Fair Meeting Minutes Regular Meeting August 22, 2022 6:30 p.m. at Price County Fairgrounds Office

Members present: Michelle Drobnik, Wyatt Lebal, Paul Dischler, Kristy Carlson, and Rosanna Bogle

Absent: Jed Hallstrand

Others Present: Roxanne Kahan (Price County Emergency Management Coordinator)

# Meeting was called to order by Michelle Drobnik at 6:34 p.m.

**Minutes**: A motion was made by Kristy to approve the minutes from August 10, 2022, seconded by Wyatt. Motion passed.

**Treasurer Report**: Rosanna provided treasurers report. A motion was made by Paul to approve the treasurers report, seconded by Paul. Motion passed.

### **Public Comment:**

- Roxanne gave an update on her presence at the fair. She will have the Command Post set up next to the Northwoods building. She will bring hand sanitizer, hand held radios, and mass casualty bag.

### 2022 Fair:

- **Fair Entries** There are 161 Exhibitors as of August 22<sup>nd</sup>. There will be a late fee for next year, if exhibit entries are not received/post marked by the 3<sup>rd</sup> Monday of July.
- **Sponsorships** 25 received as of August 22<sup>nd</sup> for a total of \$9725.
- Entertainment & Food Contracts must have contracts from all with certificate of liability insurance.
- **Booth Agreements** must have contracts from all with certificate of liability insurance.
- Set-up Fairgrounds need to move tables. Need High visible paint for marking campsites. Need blue tape to mark Expo building floor. Need to ensure radios are charged. Need to change lock on office or add dead bolt for the purposes of securing the office since the temporary addition of an ATM. County will turn on electric to Chapel. Pig/sheep is good, Jed is doing panels. Rabbit/Poultry will be combined in Rabbit building. Bathrooms are stocked and should be checked early morning and regularly throughout the day and evening. Porta Jons will be delivered and placed throughout the grounds. Dumpster has been delivered and will be picked up on Sep 2<sup>nd</sup>. Speakers are mounted on the newly installed stand that is connected to the school. Wifi is also connected and will work at the front gate for the Square to be used for credit card payments.

### **Old Business**:

- Paul coordinated the Radio Show for Wednesday @ 845am. Paul will be on it.
- T-shirts for staff will be on-hand Wednesday.
- Website is constantly being updated

#### New Business:

- Annual Meeting will be on Sep 25<sup>th</sup> @ 3:30pm at the Fair Grounds office.

Next Meeting: Sep 25<sup>th</sup>, 2022 @ 3pm at the Price County Fair Grounds Office

**Meeting adjourned:** Motion was made by Paul approximately at 7:22pm to adjourn the meeting, seconded by Kristy. Motion passed.