Price County Fair Board Association Meeting February 21, 2023 Meeting Minutes

Members present: Michelle Drobnik, Alexis Baratka, Cassandra Bogle, Jed Hallstrand, Peter Dahlie and Rosanna Bogle (Available by phone Kristy Carlson and Wyatt Lebal)

Absent: Paul Dischler

Others Present: None

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

Minutes: A motion was made by Cassandra to approve the minutes from January 17th and January 25th, 2023, seconded by Alexis. Motion passed.

Treasurer Report: Rosanna provided treasurers report. A motion was made by Alexis to approve the treasurers report, seconded by Jed. Motion passed. Motion made by Kristy to write and send letter to premium check holders to cash checks or donate back to fair, seconded by Alexis. Motion passed. Alexis will get with Forward Bank in regards to CMMA donations. Rosanna will check into Amazon Smile in regards to donations to fair.

K&M Contract: Decision to table signing the contract until able to sit down with Chris to get more detail in the contract (i.e. list out rides specifically for adults and kids, Additional Insurance needs to be updated to read Price County Productions, and more specific on games).

	Rider	Non-Rider
Thursday	\$20	\$10
Friday	\$20	\$10
Saturday	\$20	\$10
Sunday	\$10	\$5

Fees/Passes: Motion made by Cassandra to modify 2023 entrance fees to the following, seconded by Kristy. Motion passed.

Motion made by Cassandra to modify 2023 passes to the following, Sponsor passes will have business printed on back and also a thank you note to them for sponsoring the fair. There will be four types of passes for the 2023 fair: Vendor (no ride pass), One day only with rides "Anyday", one day only without rides "Anyday", and Friday Bidders. Educational passes will be \$5 off. seconded by Alexis. Motion passed.

Non-Exhibitor Season Passes	Rider	Non-Rider
	\$60	\$25
Exhibitor Season Passes	Rider	Non-Rider
	\$40	\$20

Vendor Contracts: Board members were given three contracts (Food Vendor Space Rental Contract, Outdoor Indoor Small Commercial Vendor Contract, and Outdoor Large Commercial Non-Food Vendor Contract) from last year to be reviewed. Contracts will be finalized at March meeting.

School letter (school exhibits): Rosanna mailed school exhibit letters to all of the schools in Price County asking for their participation in the Fair School Exhibit. Phillips Elementary has responded with needing 7 boards for the 2023 fair. Since there are students at Flambeau that live in Price County, Michelle requested a letter be sent to Flambeau also.

Update on Sponsorships: Received several sponsorships (BW PaperSystems, Ken's Carpet & Furniture, Badger Precision Cut Stock, AC Carpet Plus, and Northwoods Dentistry). Will be sending out Thank You notes with a Receipt. Then an after the fair Thank You will also be sent. Email sponsorship packet to all board members.

Website: Motion was made by Kristy to send Bohn Web Design a letter to discontinue web services and to have the domain turned over to the Price County Fair Association and go a different route with the website, seconded by Peter. Motion passed.

Old business: Premium book addendum is being worked. Once published, will mail addendum to open class individuals from the past two years and give to all 4-H leaders through the UW-Extension Office.

New business

Red Apple Center will be contacted by Rosanna for them to participate in the exhibit display boards.

Open Class judging and superintendent options will be discussed next meeting – ideas from Amber and other counties.

Rosanna contacted WDVA in regards to "A Face to Every Name" military banners being on display during the fair. The cost will be having it shipped to and from Madison, which is about \$600. Rosanna is going to contact Price County Veteran Organizations for sponsorship.

Rosanna has contacted her son (SSG Ian Bogle, Rhinelander Recruiting Station) in regards to the U.S. Army having a static display on site throughout the fair. He is hoping at a minimum to have a HUMMV on site... looking into other equipment also.

Next Meeting: Next meeting will be on March 28, 2023 @ 6pm, held in the basement of the Forward Bank.

Adjourn: Jed made a motion at 7:45pm to adjourn meeting, seconded by Alexis. Meeting was adjourned.