## Price County Fair Board Association Meeting April 23, 2023 Meeting Minutes

**Members present:** Michelle Drobnik, Alexis Baratka, Cassandra Bogle, Kristy Carlson, Paul

Dischler, Peter Dahlie and Rosanna Bogle (Available by phone Jed

Hallstrand, and Wyatt Lebal)

Absent: None

**Others Present**: Darin Baratka – Price County Productions

Meeting was called to order by Michelle Drobnik at 3:36 p.m.

**Minutes**: A motion was made by Peter to approve the minutes from March 28, 2023, seconded by Cassandra. Motion passed.

**Treasurer Report**: Rosanna provided treasurers report. A motion was made by Kristy to approve the treasurers report, seconded by Alexis. Motion passed. Statement of Activity Detail March 28, 2023 – April 23, 2023 was provided to board members. Alexis made a motion to move monies to a BCMMA account, seconded by Kristy. Rosanna will check into BCMMA requirements and if it is our grant savings account.

**Fair Board Application:** Kristy made a motion to accept Amber Rehberg's application as a board member, seconded by Cassandra. Motion passed.

**Boat Release:** Boat release will happen on 29 April at 8am. Rosanna will contact boat owners and inform them of removing boats from storage.

**Premium Book:** Draft of premium book was emailed/given to board members. Requested changes will be made and word document will be given to publisher for a final review. Plan is to print 400 premium books, distribute first week of May.

**Camping (vendor/carnival):** Darin/Alexis will follow-up with the City of Phillips to have enough campsites available for vendor/carnival individuals Wednesday thru Sunday of the fair.

## **Old business:**

Paul discussed entertainment schedule, still working some little details. Bug Guy is good to go for Friday/Saturday/Sunday of fair – will contact again in May. Kayla Thompson was contacted for face painting. Iron Mule is available between 3-7pm Saturday. Karaoke will happen Friday evening. Will contact Dweebs to possibly perform earlier in the evening on Thursday.

Paul discussed tent and stage requirements for entertainers. The minimum requirement is 24ft by 16ft. Kristy is going to look into Prentice going in on the option of purchasing stage. Darin will check with school in regards to graduation stage.

S.E.A. Hamsters will be present at the fair, and will give the Price County Fair Association 20% of all proceeds versus a vendor charge.

Crossbow is ready to be moved from Harbor View. Rosanna will pick it up and take it to Ape Hangers.

## **New business:**

Kristy made a motion to have paintball competition on Sunday, seconded by Alexis. Motion passed.

Kristy is working with Jessie, Wear Ever Dula, to have a nursing trailer on-site during the fair.

Moose Bingo was discussed as an event held during the fair. No proceeds to the Price County Fair Association.

Rosanna presented the worker's compensation quote to the board. Need to contact Steve Precour in regards to why the carnival coverage is still on the policy since the only employee is Rosanna. Also, check on Dividend percentage.

Rosanna will contact Red Cross in regards to having a blood drive event during the fair. Check with Annie at BW or Doris/Rasmussen for options.

Rural Route Magazine advertising email was discussed and the decision was to not add our fair.

**Next Meeting:** Next meeting will be on May 21, 2023 @ 5pm, held in the fairground's office.

**Adjourn:** Paul made a motion at 4:45pm to adjourn meeting, seconded by Alexis. Meeting was adjourned.