Price County Fair Board Association Meeting September 17, 2023 - 5:30pm Location: Price County Fairgrounds Office Meeting Minutes

Members present: Michelle Drobnik, Cassandra Bogle, Alexis Baratka, Peter Dahlie, Amber

Rehberg, and Rosanna Bogle (Available by phone Jed Hallstrand)

Absent: Jade Lukes (just voted in new member)

Others Present: Darin Baratka – Price County Productions

Meeting was called to order by Michelle Drobnik at 5:34 p.m.

Minutes: A motion was made by Jed to approve the minutes as written from August 21, 2023, seconded by Alexis. Motion passed.

Treasurer Report: Rosanna provided treasurers report. A motion was made by Amber to approve the treasurers report as given, seconded by Cassandra. Motion passed.

Public Comments: Shirley Smith gave comments in regards to getting older generations to submit more open class entries, library and nursing homes have craft making shops which could be entered in open class. Make fair entry posters advertising to submit crafts as entries at fair: post at libraries, chamber of commerce, Red Apple, and nursing homes. Make entry books available at libraries (Phillips, Park Falls, and Ogema). Make it known that Monday morning pickup of entries after fair is an option.

Comments were made with having Bear Hollow Wood Carvings returning next year.

Elect Fair Board Chair and Vice-Chair:

Darin made nomination for Michelle Drobnik to fill Price County Fair Association Board Chair position. No other nominations were made. Darin made motion to approve nomination and Alexis second nomination. Motion was carried.

Alexis made nomination for Cassandra Bogle to fill Price County Fair Association Board Vice-Chair position. No other nominations were made. Amber made a unanimous ballot to approve nomination. Motion was carried.

Check Signers: Michelle made a motion to have Rosanna Bogle, Cassandra Bogle, Alexis Baratka, Jed Hallstrand, and Michelle Drobnik as check signers for the Price County Fair Association and should be added to the bank accounts. Wyatt Lebal, Kristy Carlson, and Paul Dischler should be removed. All seconded by Cassandra. Motion was carried.

Advertising (OTR Banner...etc.): Michelle made a motion to file for the OTR banner for the month prior to 2024 fair, seconded by Alexis. Motion was carried.

Old Business: Will add food contracts to the October meeting for 2024 fair review in regards to Food Vendors not fulfilling agreement details.

New Business:

Darin discussed a small donation for Phillips Boys High School Basketball team for moving tables, benches, and stage. Cassandra made a motion to make a \$250 donation to Phillips Boys High School Basketball team, seconded by Alexis. Motion carried.

Discussion about starting to contact athletic directors in May 2024 about athletic volunteers to help setup and take down fair. Then give details June 2024.

Alexis discussed to compensate Jeff Hruby for all the work he did before, during, and after the fair. Fair Board was very grateful for everything he did, so they could keep on task with making the fair a great event. Alexis made a motion to give a one-time gift to Jeff for \$500, seconded by Amber. Motion was carried.

If there is anyone who would like to have a Thank You note sent to, get Amber that information (i.e. Gate workers, Tomahawk Legion, etc).

Alexis made a motion to have quick stamps made for Michelle and Rosanna for when the Premium Checks need signed after fair or to have their signatures automatically printed on Premium Checks. Quick Stamps will be held by the individual and will not be used other than for Premium Check Bulk Signatures. Seconded by Cassandra. Motion carried.

Add to October agenda

- 1. discuss quantity of entries for antiques.
- 2. discuss committee options.
- 3. discuss days of fair Seniors/Veterans

District meeting will be held in Merrill on October 11.

Next Meeting: Next meeting will be on October 15, 2023 at 5pm, will check to availability of the Forward Bank basement conference room.

Adjourn: Cassandra made a motion at 6:45pm to adjourn meeting, seconded by Alexis. Meeting was adjourned.