

## EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, December 16, 2015

7:00 PM, Room 103

Location: Agriculture & Resource Center  
227 1<sup>st</sup> Street W  
Altoona WI 54720

### AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes
  - a) November 18, 2015
3. Review Bills (no bills to review)
4. Public Input
5. Overnight Stay at the Fair / Discussion - Action
6. 2016 Fair / Discussion - Action
  - a) Open Class Judging
  - b) Junior Class Judging
7. Sub-Committee Reports / Discussion - Action
  - a) Insurance
  - b) Biosecurity
  - c) Sign-Up Genius
  - d) Set Up/ Tear Down
8. Scheduling of Future Meetings / Agenda Items
9. Adjourn

post:

- Media
- Committee Members
- Extension Staff

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## EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, November 18, 2015

7:00 PM, Room 104

Location: Agriculture & Resource Center

227 1<sup>st</sup> Street W

Altoona WI 54720

### MINUTES

**Members Present:** Allison Olson, Sara Donnerbauer, Lisa Vetsch, Jenny Regalia, Deb Kitchen, Morgan Thesing-Ritter, Leticia Papke, Jodi Thesing-Ritter

**Members Absent:** Paul Reck, Jane Mueller

**Others:** Dakota Roettger

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#### **Call to Order**

Chair Kitchen called meeting to order at 7:11 PM

#### **Review / Approval of Committee Minutes / October 21, 2015**

Minutes were reviewed. Leticia made a motion to amend the minutes by removing the second sentence of the 2016 Fair / Discussion – Action section. Jenny seconded. Motion carried. Lisa made a motion to approve the minutes as amended. Leticia seconded. Motion carried.

#### **Review Bills / October 2015**

Bills were reviewed as presented.

#### **Public Input**

There was no public input.

#### **Update on Vacant Fair Committee Positions / Discussion**

Sara presented that there was a misunderstanding regarding the number of open positions on the fair committee. It was previously thought there were two positions open, but after furthering investigating there is only one open. The Extension Education Committee approved two adults for positions before knowing there was one position available so the committee will have to re-vote at their next meeting.

Paul Reck was taken off from the county board representative position and Tami Schraufnagel was appointed the new county board representative for the fair committee.

#### **District Fair Association Update / Discussion**

Jenny brought up the idea of holding a District Fair Association meeting, which would involve providing one room space for the district fair association members to hold their biannual meeting, food for breakfast and lunch, and door prizes. Food prices would be paid for through registration. Last time we held this meeting, it was held at the Expo center and the Livestock Committee sponsored the lunch meal. The District Fair Association is possibly looking for a location for fall 2016 or 2017. Jenny will apply to hold the meeting for 2016 or 2017 and will update us at a future meeting.

#### **2016 Fair / Discussion – Action**

Deb discussed updates on the time changes of open class judging, face to face judging in junior class photography and possibly time change in the rocket launch. It was also discussed that the photography judging changes and the rocket launch time change should be announced in a future cloverleaves newsletter.

Friends of the Fair/Fair Promotion are sponsoring a 3-person band for Sunday from 11 AM-1 PM of the fair. Tent space was going to be looked at as STEM is happening from 10-2.

It was brought up at the October meeting that an individual was negatively posting comments regarding the fair auction through Facebook. Lisa put together a letter to address the individual of their behavior and there were revisions made by Leticia and Sara. The letter will be coming from the Livestock committee. It will be sent to the individual within the next week or two.

Deb sent a letter via mail to the family that paid a check to the fair that bounced. There has been no response to the letter.

### **Sub-Committee Reports**

Insurance – Tabled to next meeting.

Biosecurity – Four portable toilets and multiple hand washing stations were reserved for 2016 fair.

Sign Up Genius – Tabled to next meeting.

Set Up/ Tear Down – Tabled to next meeting.

### **Scheduling of Future Meetings / Agenda Items**

Meeting dates were set for the next year as follows: Wednesday, December 16, Wednesday, January 27, Wednesday, February 17, Wednesday, March 16, Wednesday, April 27, Wednesday, May 18, Wednesday, June 29, and Tuesday, August 23 at the Expo Center at 6:00 PM. All meetings will be held at 7:00 PM at the UW-Extension Office unless otherwise noted. Agenda items for the December meeting will include sub-committee reports, overnight stay at the fair, and 2016 fair with sub-categories of open-class judging, junior class judging.

### **Adjourn**

Jenny moved to adjourn the meeting at 7:53 PM. Jodi seconded. Motion carried.

Respectfully submitted,

Allison Olson  
Committee Clerk