

## EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, January 27, 2016

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. Election of Vice-Chair
3. Review / Approval of Committee Minutes
  - a) No Minutes Presented
4. Review Bills
  - a) No Bills to Review
5. Public Input
6. [Review of 2015 County Fair Invoice to Friends of the Fair / Discussion](#)
7. [Review of 2015 County Fair Annual Report to WI DATCP / Discussion](#)
8. Overnight Stay at the Fair / Discussion – Action
9. 2016 Fair / Discussion - Action
  - a) Open Class Judging
  - b) Junior Class Judging
  - c) Non-Terminal Swine Show
10. Sub-Committee Reports / Discussion – Action
  - a) Insurance
  - b) Biosecurity
  - c) Sign-Up Genius
  - d) Set Up/ Tear Down
11. Scheduling of Future Meetings / Agenda Items
12. Adjourn

Post:

- Media
- Committee Members
- Extension Staff

**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703

## 2015 Eau Claire County Fair Balance Sheet

<i>Fair Expenses</i>	<i>Budget</i>	<i>Expenses</i>	<i>Balance</i>
Board Per Diem	\$ 200.00	\$ 100.00	\$ 100.00
County Board Mileage	\$ 75.00	\$ 16.83	\$ 58.17
Social Security	\$ 25.00	\$ 7.65	\$ 17.35
Extra Help Non-payroll	\$ 3,000.00	\$ 4,199.33	\$ (1,199.33)
Data Processing	\$ 250.00	\$ 289.00	\$ (39.00)
Printing & Duplicating	\$ 420.00	\$ 445.74	\$ (25.74)
Membership Dues	\$ 412.00	\$ 412.20	\$ (0.20)
Operating Supplies	\$ 400.00	\$ 1,511.38	\$ (1,111.38)
Prizes and Awards	\$ 5,000.00	\$ 6,971.90	\$ (1,971.90)
<b>Sub-Totals</b>	<b>\$ 9,782.00</b>	<b>\$ 13,954.03</b>	<b>\$ (4,172.03)</b>
<b>Additional Charges:</b>			
Printing - Risograph	\$ -	\$ 103.79	\$ (103.79)
<b>Total</b>	<b>\$ 9,782.00</b>	<b>\$ 14,057.82</b>	<b>\$ (4,275.82)</b>

<i>Fair Revenue</i>	<i>Budgeted</i>	<i>Received</i>	<i>Balance</i>
Fairs & Exhibits	\$ 3,900.00	\$ 3,963.01	\$ 63.01
Fair Exhibit/Vendor Fees	\$ 3,300.00	\$ 3,802.33	\$ 502.33
<b>Totals</b>	<b>\$ 7,200.00</b>	<b>\$ 7,765.34</b>	<b>\$ 565.34</b>

Total Expenses \$ 14,057.82  
 Total Revenues \$ 7,765.34  
 Final Cost \$ 6,292.48

2015 Tax Levy \$ 2,582.00  
**Program Deficit \$ 3,710.48 (owed to County)**

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Please keep a copy of this report for your records and send original to:

MK-FA-2 (Rev 12-13)

Wisconsin Department of Agriculture, Trade & Consumer Protection, Fair Coordinator, Division of Agricultural Development  
2811 Agriculture Drive, PO Box 8911, Madison, WI 53708-8911

**ANNUAL REPORT**

**(Do NOT add, change or delete lines)**

Eau Claire County Fair &/or Agricultural Society for the year 2015 which is made in accordance with the provisions of State Law. The State Aid Law requires that this be filed on or before December 31 of the calendar year in which the fair is held.

**RECEIPTS**

**DISBURSEMENTS**

Administrative Income (County Tax Levy)\$	2,582.00
Aid-State.....	3,963.01
Advertisements.....	4,985.00
Gate Receipts.....	_____
Grandstand (Include Tax).....	_____
Space Rental to Concessionaires & Commercial.....	_____
Contest Entry Fees.....	9,150.00
Fair Operated Concessions.....	26,416.12
Stall and Pen Fees.....	1,670.33
Exhibitor Entry Fees.....	2,132.00
Gifts.....	_____
Loans.....	_____
Use of Grounds Rentals (Non-Fair Income).....	_____
Sponsorships, Donations, etc.....	7,192.48
Merchandise, Sold.....	_____
Milk Sales.....	_____
Fairest of the Fair Contest.....	_____
Vendor (Recovery) Insurance.....	_____
Carnival Income.....	_____
Meat Animal Sale.....	_____
Merchandise.....	_____
Miscellaneous ( <b>Itemize Items over \$500</b> )	_____
a. <u>3,664.95</u> (Kids Day Tent)	_____
b. <u>896.00</u> (deposit return)	_____
c. <u>500.00</u> (FOF donation)	_____
<b>Total Miscellaneous.....</b>	<b><u>\$5,060.95</u></b>
<b>Total Receipts.....</b>	<b><u>\$63,151.89</u></b>
Cash on hand (last report).....	\$22,555.94
<b>Total.....</b>	<b><u>\$85,707.83</u></b>

Administrative Expense.....	\$ 289.00
All Federal Taxes.....	_____
All State Taxes.....	_____
Salaries and Cost for Service.....	300.00
Officers' Salaries and Espense.....	124.48
Superintendants and Assistants.....	_____
Judges.....	4,199.33
Premiums.....	6,971.90
Supplies, Ribbons & Trophies.....	3,085.41
Printing, Premium Books & Programs.....	549.53
Advertising.....	12,973.50
Association Dues & Memberships.....	412.20
Insurance.....	_____
Utilities.....	400.00
Rental of Equipment.....	3,868.27
Special Acts, Features & Contests.....	4,313.83
Fair Operated Concessions.....	13,876.22
Merchandise, Bought for Resale.....	_____
Maintenance, Buildings & Grounds.....	_____
Fairest of the Fair Contest.....	_____
Plant & Equipment, Permanent.....	_____
Meat Animal Sale.....	_____
Interest on Loans.....	_____
Repayment of Loans.....	_____
Miscellaneous ( <b>Itemize Items over \$500</b> )	_____
a. <u>896.00</u> (rental deposit)	_____
b. <u>1,442.00</u> (scale repair)	_____
c. <u>4,800.00</u> (Expo Rental)	_____
<b>Total Miscellaneous.....</b>	<b><u>\$7,138.00</u></b>
<b>Total Disbursements.....</b>	<b><u>\$58,501.67</u></b>
Cash on hand (Leaders & FOF).....	\$27,206.16
<b>Total.....</b>	<b><u>\$85,707.83</u></b>



(Do not alter or reformat this document)

ATTENDANCE RECORD

(Please complete accurately for the Annual Report)

(Do not alter or reformat this document)

REGULAR GATE ATTENDANCE

	Number of Tickets Sold		Price of Each Ticket		Total Dollar Amount
Adults by ticket price - early entry, etc.		x		=	\$0.00
		x			
		x			
Children		x		=	\$0.00
		x			
		x			
Senior Citizens		x		=	\$0.00
		x			
		x			

SEASON GATE ATTENDANCE

Multiply the number of season ticket sold by the number of days the fair was held for which admission was charged, which will give total admissions. Each ticket price will have its own line.

	Number of Tickets Sold (Will enter from table below)		Number of Fair Days		Total Admissions
Adults	0	x		=	0
Children	0	x		=	0
Senior Citizens	0	x		=	0
Exhibitor	0	x		=	0

	Price of Season Tickets		Number of Tickets Sold		Total Admissions
Adults by ticket price - pre- sales, etc.		x		=	\$0.00
		x			
		x			
Children		x		=	\$0.00
		x			
		x			
Senior Citizens		x		=	\$0.00
		x			
		x			
Exhibitor		x		=	\$0.00
		x			
		x			

Total NUMBER of PAID Admissions 0

Regular and Season

NUMBER of Children and others free

TOTAL NUMBER ATTENDANCE 0

TOTAL DOLLAR AMOUNT \$0.00

(Do not alter or reformat this document)

VEHICLES

(Do NOT add, change or delete lines)

	Number of Vehicles	Price of Each Ticket
Single Vehicles - use a row for each price		
Season Vehicles - use a row for each price		
TOTAL parking		\$0.00
GRAND TOTAL: Gate Receipts & Parking		\$0.00

GRANDSTAND

(Do NOT add, change or delete lines)

	Number of Tickets		Price of Each Ticket		Total Dollar Amount
Adults - use a row for each price		x		=	\$0.00
		x		=	\$0.00
		x		=	\$0.00
Children - use a row for each price		x		=	\$0.00
		x		=	\$0.00
		x		=	\$0.00
Other: (Teen, Senior, etc.) List:		x		=	\$0.00
		x		=	\$0.00
		x		=	\$0.00

TOTAL PAID Admissions 0

Grandstand Only

Children & Others Free                     

Grandstand Only

TOTAL Attendance (Grandstand) 0

Cash (over or under) \$

TOTAL Grandstand

\$ \$0.00

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