

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, February 17, 2016

7:00 PM, Room 103

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes
 - a) January 27, 2016
3. Review Bills
 - a) No bills to review
4. Public Input
5. Hosting District Meeting For Fall 2016 / Discussion - Action
6. 2016 Fair
 - a) Additional Food Vendor
 - b) Cloverbuds / Explorer Judging
 - c) Junior Class Judging
 - d) Cowboy Mounted Shooting Show
 - e) Fair Contracts
 - f) Superintendent Meeting for 2017 Fair
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, January 27, 2016

7:00 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

MINUTES

Members Present: Allison Olson, Leslie Strey, Tami Schraufnagel, Debbie Kitchen, Dakota Roettger, Jenny Regalia, Sara Novotny, Leticia Papke, Lisa Vetsch, Morgan Thesing-Ritter, Jodi Thesing-Ritter.

Members Absent: Jane Mueller

Others: Danyelle Steinke

Call to Order

Chair Kitchen called meeting to order at 7:04 PM

Election of Vice-Chair

Jenny volunteered for vice-chair. Motion by Jodi Thesing-Ritter to close nominations and cast a unanimous ballot for Jenny Regalia as vice-chair was seconded by Lisa Vetsch. Motion carried unanimously.

Review / Approval of Committee Minutes / November 18, 2015

Minutes were reviewed. Jenny made a motion to approve the minutes as presented. Lisa seconded. Motion carried.

Review Bills

There were no bills to review.

Public Input

Danyelle Steinke shared with the committee Livestock Committee's decision of changing the 2016 swine show to a non-terminal show. This would consist of weigh-ins in April and at the fair and the ability to bring swine back home after the fair. This would have to be approved by the Fair Committee in order for it to be changed to a non-terminal show.

Review of 2015 County Fair Invoice to Friends of the Fair / Discussion

Sara explained parts of the balance sheet and clarified reasons for certain expenses.

Review of 2015 County Fair Annual Report to WI DATCP / Discussion

Sara explained parts of the annual report and Debbie is going to take care of getting it notarized.

Overnight Stay at the Fair / Discussion – Action

It was discussed that the only exception to overnight stay at the fair would be for anyone in the dairy project and it would have to be pre-approved. The group decided that there needs to be better communication of this policy through the *Cloverleaves*, the Livestock Committee. Jenny made a motion that overnight camping, with preapproved permission, is available to anyone in the Dairy Project, as the fair book states. Jodi seconded the motion. Motion carries.

2016 Fair / Discussion – Action

Open Class Judging – There was a need to clarify when the judging for open class will take place. Jodi made a motion to place senior and super senior open class judging to Friday at 2 PM. Lisa seconded the motion. Motion carried. Sara will make changes in the fair book and will find a judge.

Junior Class Judging – Jodi will contact the judge for the rocket project to see if changing the rocket launch to Sunday would work with his schedule. Sara gave Jenny the opportunity to take the front page of the *Cloverleaves* in order to promote the changes in photography judging. It was discussed to start planning for 2017 to make it an all face-to-

face judging fair. Jodi will head a committee to put together a presentation for superintendents in March to explain this idea. Anyone on fair committee that would like to help can join.

Non-Terminal Swine Show – The positives and negatives of having a non-terminal show were discussed. Jodi made a motion to return to a non-terminal swine show. Leslie seconded it. Motion carried.

Sub-Committee Reports

Insurance – Sara shared the Lease Agreement Addendum to group and why changes were made (mostly changes being to correct grammatical mistakes)

Biosecurity – No discussion.

Sign Up Genius – Jodi suggested that a pro account would make the process easier for any sign ups the committee has to do. Dakota is going to make a request letter to Friends of the Fair to ask for funding to buy the sign up genius pro account.

Set Up/ Tear Down – Once the sign-up genius pro account is bought, Jodi will present at the March Leader's Association meeting to remind clubs to sign up to set up and tear down. FFA chapters will also be included in the set up and tear down this year.

The Cowboy Mounted Shooting Show asked to change their start time on Saturday to 11 AM. There was a discussion regarding the request and it was tabled to the next meeting. The only issue discussed that it would be conflicting with the dairy show. If we were to move up the Cowboy Mounted Shooting Show start time, it was mentioned that it would be better to move barn A's show ring to the north side of the barn to reduce the noise from the shooting. Sara is going to look further into this.

Scheduling of Future Meetings / Agenda Items

The meetings for the rest of the year were scheduled at the November meeting. Meeting dates set for the next few meetings are as follows: Wednesday, February 17 and Wednesday, March 16. All meetings will be held at the UW-Extension Office at 7 PM unless otherwise noted. Agenda items for the February meeting will include district meeting hosting for fall 2016; 2016 fair with subtopics of junior class judging, mounted shooting sports, fair contracts, superintendent meeting for 2017 face-to-face judging fair, and sub-committee reports for insurance, biosecurity, sign up genius, and set up/ tear down.

Adjourn

Jenny made a motion to adjourn. Dakota seconded.

Respectfully submitted,

Allison Olson
Committee Clerk

