

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, September 21, 2016

7:00 PM, Room 103

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

AGENDA

1. Call to Order by Chair Pro Tem
2. Election of Chair and Vice-Chair
3. Appointment of Committee Clerk
4. Review / Approval of Committee Minutes
 - a. [August 23, 2016](#)
5. Review Bills
 - a) [August Bills](#)
6. Public Input
7. WI Fairs Association District Meeting Updates / Discussion
8. 2016 Fair / Discussion – Action
9. 2017 Fair / Discussion – Action
10. 2017 Fair Book Changes / Discussion – Action
11. Sub-Committee Reports
 - a. Insurance
 - b. Biosecurity
 - c. Sign Up Genius
 - d. Set Up/Tear Down
12. Scheduling of Future Meetings / Agenda Items
13. 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

EAU CLAIRE COUNTY FAIR COMMITTEE

Tuesday, August 23, 2016

6:30 PM, Expo Center Building E

Location: Eau Claire County Expo Center
5530 Fairview Drive
Eau Claire, WI 54701

MINUTES

Members Present: Tami Schraufnagel, Leslie Strey, Lisa Vetsch, Jodi Thesing-Ritter, and Sara Novotny

Members Absent: None

Others: Danyelle Steinke, Kevin Kitchen, Meg Mueller, Dakota Roettger, Dyllon Vetsch, John Helwig, Cari Jaquish, Sue LeMay, Kathy Gehrke, Amy Marsh, Kim Nimmo, Vickie Nimmo, Cyndi Kortbein, Jenny Brixen, Makayla Brixen, Letecia Papke, Devin Hadorn-Papke

Call to Order

Meeting called to order by Pro-Tem Sara Novotny at 6:30pm.

Review / Approval of Committee Minutes/June 29, 2016

Motion to approve minutes was made by Jodi Thesing-Ritter, seconded by Lisa Vetsch. Motion carried 4-0.

Review Bills

June bills were reviewed.

Public Input

No public input was shared that didn't relate to agenda items.

2016 Fair / Discussion – Action

Various sources of fair evaluation from the 2016 Fair were shared, including the evaluations passed out during the fair, livestock youth and family input, and members of the public present at this meeting. Main areas of discussion focused on improving judging in specific departments, including expanding lego lots and cultural arts/acrylic painting lots. Additionally, discussion was held about adding a fair church service on Sunday, continuing the bike raffle with the Sheriff's department, and continuing to increase face to face judging in various departments. Additional promotional ideas were discussed and passed on to the Friends of the Fair/Fair Promotion committee regarding post-fair results posting, including livestock buyers and carcass contest results. Discussion was also held on changing which departments are eligible for sending items to the WI State Fair that meet transportation requirements and will hold up the best at the two-week event. A superintendent meeting is planned for September 21st for early preparation and fair book changes for the 2017 fair. Set up/clean up continues to improve each year, and it was noted to include FFA chapters in the Sign Up Genius website to increase participation all around in preparing for and cleaning up from the fair, especially in the barns. Specific livestock concerns will be addressed at the first livestock project committee meeting in the fall. More specific and comprehensive notes were shared and discussed and will be published for Friends of the Fair, Fair Promotion, and Livestock.

2017 Fair Dates / Discussion – Action

Jodi Thesing-Ritter moved to approve 2017 Eau Claire County Fair dates for July 26-30, 2017, with the contract beginning on the 23rd for the Showmanship/Obedience Dog Show and Wine/Beer Judging, and ending with post-fair walk through on August 1st. Seconded by Lisa Vetsch. Motion carried 4-0.

Open Committee Positions / Discussion

Sara Novotny reported that applications must be received by Sharon Rasmussen in the county administration office and are then passed on to her and the Extension Education Committee. The next meeting of Extension Education Committee is August 31st, where applications will be reviewed and approved. Terms ending this year ended on July 31st, opening seven positions on the committee; including three youth and four adult positions. There were enough applications submitted to fill all positions, but they must still be approved by the Extension Education Committee.

Scheduling of Future Meetings / Agenda Items

The next Fair Committee meeting was set for Wednesday, September 21st, 2016 at 7:00pm at the UW-Extension Office. Agenda items include the 2016 Fair, 2017 Fair, Sub Committee Reports, Fair Book Changes, and the WI Fairs Association District Meeting updates.

Adjourn

The meeting was adjourned at 8:51pm.

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Eau Claire County Fair Committee
August 2016

The following bills were sent to the Finance Department for payment.

Date	Vendor	Amount	Description	100-21-	Accounts description
8/22/2016	Eau Claire County Fair/Judges	\$ 3,742.04	Judges' Expenses	56140-195-000	Fair
7/28/2016	Econolodge	\$ 71.24	Judges's Lodging	56140-195-000	Fair
7/25/2016	50/50 Factory Outlet	\$ 87.92	Fair Supplies/tablecloths	56140-195-000	Fair
9/2/2016	Fair Premium Payments	\$ 5,958.40	Eau Claire County Fair 4H Premiums	56140-733-000	Fair
9/8/2016	4-H Leaders	\$ 526.30	Judges /Superintendents meals	56140-195-000	Fair
TOTAL AUGUST INVOICES		\$ 10,385.90			