

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, November 16, 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) [October 19, 2016](#)
3. Review Bills
 - a) No bills to review
4. Public Input
5. 2016 – 2017 Budget / Discussion – Action
6. 2017 Fair / Discussion – Action
7. Sub-Committee Reports / Discussion – Action
 - a) Insurance
 - b) Biosecurity
 - c) Sign-Up Genius
 - d) Set Up/ Tear Down
 - e) Contracts
 - f) Grounds Keeping
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, October 19, 2016

6:30 PM, Room 104

Location: Agriculture & Resource Center

227 1st Street W

Altoona WI 54720

MINUTES

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

Members Absent:, Kevin Kitchen, Letecia Papke.

Others:

Call to Order

Chair Kitchen called the meeting to order at 6:38 P.M.

Review / Approval of Committee Minutes / September 21, 2016

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

Review Bills / September Bills

There were no bills paid in September to review.

Public Input

No public input was presented.

2017 Fair Book Changes / Discussion – Action

Sara presented proposed changes from fair superintendents. Jenny made a motion to approve all changes of the fair book made tonight. Scot seconded. Motion carried.

2016-2017 Budget / Discussion – Action

Topic tabled to next meeting.

2016 Fair / Discussion – Action

No discussion on this topic

2017 Fair / Discussion – Action

The committee shared some new ideas that could be added to the fair in 2017. The committee discussed adding a 5K Fun Run and church service to Sunday morning of the fair before the rocket launch. It was proposed that ‘Fairly Odd Games’ could be run by the Eau Claire County 4-H Older Youth Council this year and would replace Wednesday night’s Fair Olympics. It was also proposed to change the time of the games from 11:30 A.M. from 1:00 P.M. to allow time for youth to experience all of STEM Day before playing the games. Another possible idea to add to the fair that other fairs have was an overall showmanship competition with all showmanship champions from the different species at the fair. Logistics were discussed and will be brought up in future meetings. It was also discussed to add a picture slideshow to awards ceremony and possibly add a few other components to make the ceremony more rewarding for everyone.

Sub-Committee Reports

Insurance- No discussion.

Biosecurity- No discussion.

Sign Up Genius- No discussion

Set Up/ Tear Down- Jodi shared that the amount of helpers was substantial, but possibly adding some directors for the expo center and the outside of the barn would

Contracts- Debbie shared she will start making contracts in November.

Grounds Keeping- Having county exposition center grounds people there at certain times in order to have a reference and

Grounds Keeping- Group discussed the possibility of having Exposition Center grounds people there on Sunday night of the fair during clean up in order to reference to them and have some help, if needed. The committee also discussed about the missing tables from the Exposition Center after the fair and the committee plans to find a conclusion to this issue soon.

Jenny shared her experiences at the Wisconsin Fair Association District 2 meeting in Dunn County on October 5th. She announced to the committee that Eau Claire County will be hold the District 2 meeting in fall of 2017 and the committee will be responsible to find a facility, supply a meal for about forty people and door prizes. The committee discussed the idea of having the meeting at the Exposition Center and will discuss more details, as it gets closer to fall of 2017.

Scheduling of Future Meetings / Agenda Items

The November meeting will be on November 16th at 7:00 PM, the December meeting will be on December 14th at 7:00 PM and the January meeting will be on January 25th at 7:00 PM. All meetings are held at the Eau Claire County Extension Office unless otherwise noted. Agenda items for the November meeting will include 2016-2017 Budget, 2017 Fair, and sub-committee reports.

Adjourn

Debbie moved to adjourn the meeting at 8:26 PM.

Respectfully submitted,

Allison Olson
Committee Clerk