

EAU CLAIRE COUNTY FAIR COMMITTEE

Tuesday, August 15, 2017

7:00 PM, Expo Center Building E

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

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes
 - a. [June 21, 2017](#)
3. Review Bills
 - a. [June Bills](#)
4. Public Input
5. 2017 Fair / Discussion – Action
6. 2018 Fair Dates / Discussion – Action
7. Open Committee Positions / Discussion
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, June 21, 2017

7:00 PM, Room 103

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

Minutes

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

Members Absent: Leticia Papke, Kevin Kitchen, Allison Olson

Others: Miranda Nelson, Kathy Gehrke

Call to Order

Chair Kitchen called the meeting to order at 7:02 PM.

Review / Approval of Committee Minutes / April 19, 2017

Minutes were reviewed, no additions were made. Motion to approve minutes made by Jenny Regalia, motion seconded by Jodi Thesing-Ritter. No discussion was had. Motion passed 8-0.

Review Bills / March Bills

There was a payment to Marie Schwartz (Fair Judge) for \$40.48.

Public Input

No public input was presented.

2017 Fair / Discussion – Action

Jenny spoke on her communications with the Eau Claire Humane Association and checked with the Fair Committee, about the association being present on Friday and Sunday of the Fair. Public input expressed. It was expressed that the animals must be behind a barrier. They will be located at the edge of the kids day tent. Motion made to accept their entry made by Jodi Thesing-Ritter, with the motion seconded by Leslie Strey. No discussion. Motion passed 8-0.

Golf Carts: Four golf carts were acquired (\$225 total). Motion made to approve the renting of the golf carts made by Scot Zimmerman, motion seconded by Jenny Regalia, motion passed 8-0.

Petting Zoo: Emily Jaquish will be helping with the petting zoo this year. Setup for petting zoo will be included in fair setup, and a request was made to invite others to bring animals. Jodi Thesing-Ritter and Debbie Kitchen will look into getting more animals.

Kids Day: Jodi Thesing-Ritter shared the need for more kids day prize items. Items can be left at the fair shed. A request will be added to the Cloverleaves.

Bleacher Update: The Eau Claire County Fair has acquired 6 21ft bleachers and 4 15ft bleachers, totaling \$13,900. Special thanks to our generous donors. The bleachers, when not in use, will be stored at Zimmerman Farms. Insurance will be purchased (\$1,000 approximate quote) for the bleachers. Recognition for donors will be made at the beginning of the auction, and the "Partner(s) in the Fair" Award will be given to these donors/partners. The bleachers should be ready for pickup by July 7th. An assembly date must be chosen to put the bleacher sets together. July 23rd was proposed. Additional materials needed: rubber mallet, wrenches, drills... etc. It will be a potluck for those that assist. There will be recognition plaques added to the bleachers.

Distinguished Fair Service: A single nomination was made, and this individual was selected for the award by the committee.

Special Awards: With support from clubs, all of the trophies were ordered.

Superintendents: Reminder to encourage youth to send thank you's for awards. State fair exhibits will be taken by Eau Claire Intern Erin.

Andy at the Fair: Andy will be at the Fairgrounds working in the fair office this year.

Insurance- No discussion.

Biosecurity- No discussion.

Sign Up Genius- Dakota Roettger updated the committee regarding the status of the signups. Weekly updates will be sent out by Andy, More individuals are needed to work the malt side of the dairy shack. Dakota Roettger will contact Jane Mueller. 4-H clubs, county FFA chapters will be sent signup links again.

Set Up/ Tear Down- Materials still needed: Caution tape, packing tape, duct tape, new hand sanitizer, etc. Setup for the inside of the expo building is planned out.

Contracts: No discussion.

Grounds Keeping- No discussion.

Scheduling of Future Meetings / Agenda Items

After the Fair Meeting: The after the fair meeting will be held Tuesday, August 15th at 6pm. It will take place at the Expo building.

Adjourn

Chair Kitchen moved to adjourn the meeting at 7:47 PM.

Respectfully submitted,

Dakota Roettger on behalf of

Allison Olson Committee Clerk

Expenses July 2017

Payment to	Reason	Amount	Account Description
			\$
Melanie Donath	Judging & mileage	59.50	Extra help non-payroll
			\$
Office Depot	Paper products, tape etc	78.96	Fair Operating Supplies
		Total: \$138.46	