

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, December 13, 2017

7:00 PM, Conference Room

Location: Johnson Litho Graphics
2219 Galloway Street
Eau Claire, WI 54703

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes
 - a) [November 15, 2017](#)
3. Review Bills
 - a) [November 2017](#)
4. Public Input
5. Selecting committee vacancy Discussion - Action
6. Updating the By-Laws Discussion - Action
 - a) Youth position Terms
 - b) Re-filling a committee vacancy with citizen at large with interest in the fair
7. 2018 Fair / Discussion – Action
 - a) Activities in Show Tent
 - b) County 4-H Program Coordinator
8. Sub-Committee Reports / Discussion – Action
 - a) Biosecurity
 - b) Sign-Up Genius
 - c) Set Up/ Tear Down
 - d) Contracts
 - e) Grounds Keeping
 - f) Sponsorships
9. Scheduling of Future Meetings / Agenda Items
10. 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

Wednesday, November 15, 2017

7:00 PM, Main Room

Location: Cleghorn Community Center

S10414 City Rd HHI

Eleva, WI 54738

MINUTES

Members Present: Debbie Kitchen, Kevin Kitchen, Allison Olson, Lisa Vetsch, Scot Zimmerman, Leslie Strey, Dakota Roettger, Jodi Thesing-Ritter.

Members Absent: Jenny Regalia, Tami Schraufnagel, Letecia Papke.

Others: Danyelle Stankey, Mark Hagedorn.

Call to Order

Chair Kitchen called the meeting to order at 7:01 P.M.

Review / Approval of Committee Minutes / October 18, 2017

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

Review Bills / Fair Overage

The 2017 Eau Claire County Fair Balance Sheet was reviewed. A condensed version of this sheet will be created and posted in the cloverleaves.

Discussion on YQCA Mark Hagedorn / Discussion – Action

Mark Hagedorn shared information regarding the new animal quality assurance program, which has replaced Meat Animal Quality Assurance (MAQA). Youth for the Quality Care of Animals is an individual online or group program that teaches youth animal care for all species on the fairgrounds. All exhibitors going to the state fair are required to complete this training. It is an annual required training for ages 8-21. It costs \$12 to complete online or \$3 to complete in a group setting. Exhibitors can complete training online alone or can register online to take group class that will be offered. Scot made a motion to require Eau Claire County Fair exhibitors to complete the Youth for the Quality Care of Animals training by July 1st, 2018 offering the online program and separate classes for junior, intermediate, and senior aged exhibitors on a date to be determined by the Livestock Committee with classes led by Mark Hagedorn. Leslie seconded. Motion carried.

Public Input

No public input was presented.

2018 Fair / Discussion – Action

Activities in Show Tent- No discussion.

An Eau Claire 4-H Program Coordinator position has been posted. Job would consist of organizing area activities such as seasonal camps and festivals. The position requires a bachelor's degree and is full time. Applications closes at the beginning of December and interviews will be conducted by a committee, which includes a County 4-H Leaders Association representative and potentially a youth representative. The Coordinator position is planned to be in place by middle to end of January. Additionally, more collaboration between Eau Claire, Dunn, and Chippewa counties Extension programs will be implemented within the next year.

The new Livestock Committee Officer Team met November 14th, where they elected individuals into positions and reassigned duties for the year.

Sub-Committee Reports

Insurance- No discussion.

Biosecurity- Contract with Cesspool Cleaner was presented.

Sign Up Genius- No discussion.

Set Up/ Tear Down- Jodi's Bobcat will only be used in the 4-H building, so an additional Bobcat will need to be sought for the barns.

Grounds Keeping- Leslie will touch base with Premium Lawn Care to find their preference on livestock bedding.

Contracts- An update on the tent prices will be shared in December. Scot made a motion to approve the contract with Cesspool for the portable toilets and hand sanitizer stations. Jodi seconded. Motion carried.

Sponsorships- Approximately 300 letters were recently sent out. The subcommittee is continuing to take suggestions for companies or individuals to send letters to.

Scheduling of Future Meetings / Agenda Items

Future meetings up to April were scheduled. Future meetings are as follows: December 13th at Johnson Litho Graphics, January 17th at Cleghorn Community Center, February 21st at Johnson Litho Graphics, March 14th at Cleghorn Community Center, and April 18th at Johnson Litho Graphics. All meetings will begin at 7:00 PM unless otherwise noted. Agenda items for the December meeting will include 2018 Fair with subtopics of Activities in Show Tent and County 4-H Program Coordinator, and sub-committee reports for biosecurity, sign up genius, set up/tear down, contracts, grounds keeping, and sponsorships.

Adjourn

Chair Kitchen adjourned the meeting at 8:20 P.M.

Respectfully submitted,

Allison Olson
Committee Clerk

Expenses November 2017				
Payment to	Reason	Amount	Account Description	Revenue Source
Country Cousins	Fair Premiums	\$666.50	Prizes/Awards	FOF
Fritz	Fair Premiums	\$2.60	Prizes/Awards	FOF
Sugarbush	Fair Premiums	\$105.80	Prizes/Awards	FOF
EC Adventurers	Fair Premiums	\$54.50	Prizes/Awards	FOF
		\$829.40		