

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, January 17, 2018

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) [December 13, 2017](#)
3. Review Bills
 - a) No bills to review
4. Public Input
5. By-Laws approval – Action
5. 2018 Fair / Discussion – Action
 - a) Activities in Show Tent
 - b) County 4-H Program Coordinator
6. Sub-Committee Reports / Discussion – Action
 - a) Biosecurity
 - b) Sign-Up Genius
 - c) Set Up/ Tear Down
 - d) Contracts
 - e) Grounds Keeping
 - f) Sponsorships
7. Scheduling of Future Meetings / Agenda Items
8. Adjourn

post:

- Media
- Committee Members
- Extension Staff

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Eau Claire County Fair Committee Structure with Oversight by the Eau Claire County Extension Education Committee

- A. The Fair Committee is a working committee comprised of volunteer members that provide hands-on assistance in producing a well-run, family-oriented and sustainable fair for all. As volunteers, Fair Committee members serve as representatives of Eau Claire County, UW-Extension and a USDA sponsored youth development program called 4-H. In this capacity, volunteers must comply with all federal, state and county nondiscrimination laws and policies. Volunteers are also expected to abide by the behavior standards for volunteers established by UW-Extension, and to conduct themselves as positive role models for youth.
- B. A representative from the Fair Committee will report to the Extension Education committee one time per month either in person or in a written report. The Extension Education Committee can change the frequency of reporting.
- C. The 4-H Youth Development Educator Program Coordinator will be a non-voting member of the Fair Committee. Either the 4-H Youth Development Educator Program Coordinator or another Extension staff member will be present at Fair Committee meetings.
- D. Membership of the Fair Committee will be established by a nomination and confirmation process. Nominations will be open for the new term on May 1st of each year. The Extension Education Committee will confirm the nominations. The Fair Committee adult members will be nominated for a 2-year staggered term and youth members will be nominated for 1-year term and may reapply after serving their term. The Fair Committee will establish the staggered membership terms for the newly nominated Committee to allow for overlap of terms. The year will begin on August 1 and will end on July 31 of the next year, this will allow for the board committee to complete its obligation to the fair. Vacancy outside of the normal application period will require application with Eau Claire County and review of the application by the Eau Claire Education Extension Committee with the established nomination and confirmation process. A Fair Committee chair and secretary will be elected for the each year at the first Fair Committee meeting in August.
- E. The Fair Committee will hold meetings each month with the date, time and location to be determined at a prior meeting and noted in the meeting minutes. Committee members are encouraged to attend at all meetings. Committee members that miss more than 3 meetings during the year they may be removed from the committee.

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, November 15, 2017

7:00 PM, Conference Room

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

MINUTES

Members Present: Letecia Papke, Debbie Kitchen, Kevin Kitchen, Allison Olson, Lisa Vetsch, Leslie Strey, Dakota Roettger, Jodi Thesing-Ritter

Members Absent: Jenny Regalia, Tami Schraufnagel, Scot Zimmerman,.

Others: Mark Hagedorn, Darren Schlewitz

Call to Order

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

Review / Approval of Committee Minutes / November 15, 2017

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

Review Bills / November 2017

Four payments were made to county 4-H clubs for this year's fair premiums.

Public Input

No public input was presented.

Selecting Committee Vacancy / Discussion – Action

Darren Schlewitz has volunteered to fulfill Jenny Regalia's position on the committee. Letecia made a motion to allow Darren Schlewitz to fulfill Jenny Regalia's to finish out Jenny's committee term. Dakota seconded. Motion carried.

Updating the By-Laws / Discussion – Action

Debbie distributed the current by-laws of the committee. This document was created seven years ago and currently doesn't detail the procedure for filling a vacancy outside of the normal application period. Lisa will revise the by-laws to include this information. Additionally, other details within the by-laws that do not reflect today's committee were discussed, including term lengths and retitling of representatives. The updated by-laws will be shared via email and at the next meeting, as well as presented at the next Eau Claire County Extension Education Committee meeting on January 29th at the Extension Office at 5:15 P.M. Lisa Vetsch will make the changes and forward them onto Extension committee to review.

2018 Fair / Discussion – Action

Activities in Show Tent- Leslie presented to Farm Bureau regarding the addition of activities within the show tent. They are interested, and will share plans within the next few months.

County 4-H Program Coordinator- The application deadline was at the beginning of December. 35 candidates applied. Face-to-face interviews with a narrowed down selection will be held on December 18th and a decision will be announced soon. Placement of the position will be implemented by February.

Mark Hagedorn shared an update regarding swine and the decision on the potential terminal show state requirement. Additional requirements with health certificates will be implemented this year and will include renewal of health certificates for each large move of animal herds. A renewal will be approved once a herd is tested for Porcine Reproductive and Respiratory Syndrome (PRRS) and the Swine Enteric Coronavirus Disease (SECD). PRRS and SECD tests were conducted in the swine barn at the fairgrounds and results turned out to be negative. The

committee will wait for information from the state veterinarian regarding the decision on a required terminal show, and will make a final decision at the next committee meeting of whether the Eau Claire County Fair will have a terminal swine show.

Letecia shared an opportunity for the committee members and additional leaders of other fair committees to receive First Aid Certification. The clinic would last three hours and would cost \$10 per person for the certificate. The committee is looking to take this opportunity and possibly invite members of the livestock committee and 4-H Older Youth Council officers. The date has not been set, but it was proposed to schedule for the beginning of July. Before the clinic, the committee will assemble an advanced first aid kit to place in the fair office. This kit will be brought to the clinic and the instructor will demonstrate how to use each of the items within the kit.

The fair schedule was reviewed and revised. Additional contacts will be made to solidify the schedule within the upcoming months.

Leslie proposed that the committee should contact Huntsinger Farms to see if they would be interested in putting together a display at the fair for 2020 Farm Technology Days to gain interest and recruit volunteers.

Sub-Committee Reports

Biosecurity- No discussion.

Sign Up Genius- The sign-ups will be available on the same link for 2018.

Set Up/ Tear Down- No discussion.

Grounds Keeping- No discussion.

Contracts- No discussion.

Sponsorships- Eau Claire Energy Cooperative has agreed to be a diamond level sponsor for the 2018 fair. Committee members are meeting with Metropolis Resort to discuss sponsorship opportunities. The committee will look into finding a dollar amount for the bikes donated by Scheel's in order to place them in the correct sponsorship level.

Scheduling of Future Meetings / Agenda Items

Future meetings up to April were scheduled. Future meetings are as follows: 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 January meeting will include 2018 Fair 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 8:05 P.M.

Respectfully submitted,

Allison Olson
Committee Clerk

Come join us at the 2018 Eau Claire County Youth Fair update 12.9.17 at the Eau Claire County Exposition Center: Lorch Avenue-West of Hwy 93 (across from the Metropolis & Action City) Letter "" indicates location. Check us out on Facebook under: "Eau Claire County Fair"

Sunday, July 22

1 pm Dog Project Obedience & Showmanship "E"
5 pm Registration Beer and Wine" Open Class" "E"
6:30 Beer, Soda, & Wine Judging "E"

Wednesday, July 25

8 am Horse & Pony Project, Pleasure Show "Horse Arena"
10:30 am-8 pm OYC Concession Stand Open "F"
4-8pm Food Stand Open "E"
5:30 pm Face to Face Judging (Check Fairbook for Classes)
7:30 pm Fair Kick-Off Olympics "Horse Arena"

Thursday, July 26

7 am-8 pm Food Stand Open "E"
8 am-9 pm OYC Concession Stand Open "F"
9 am Small Animals Show "Tent"
9 am Poultry Show "C"
9 am -2pm Petting Zoo "C" & Kid's Activities
_____ Mascot Dance off
4 pm Swine Show "D"

Friday, July 27: 4-H Day

7 am-10:00 pm Food Stand Open "E"
7 am-9:30 pm OYC Concession Stand Open "F"
All day Fair Exhibit Judging, & Antique Tractor Display
All Day 4-H Clover Treasure Hunt" F"
All day Silent Auction (Ends Sunday 1:30 pm) "E"
8:00 am Opening Ceremony
9:00 am Beef Show "A"
10 am-3 pm Public Safety Display sponsored by Truax Eagles 4-H Club
10 am-3pm Inflatables from Rock and Roll to Go sponsored by Augusta FFA Alumni
10 am-4 pm Kids Day Games "Tent"
10 am-4 pm Petting Zoo "C"
11 am-3pm Ask The Master Gardener Outside" E"
12 pm Exotic's Show "D"
12:30 pm Market Goat Show, Market Sheep Show to follow "D"
1:30 pm Dairy Breeding Goat Show "D"
1 pm Horse Project Gymkhana "Horse Arena"
2 pm Open, Super Senior Class Judging
3 pm Sheep Breeding Show "D", President's Sheep Class following the show.
3:00 pm Registration, 4:00 pm Dog Agility & Open Show in conjunction. "Dog Arena"
5-7 pm Pedal Tractor Pull
5:30 pm-8:30 pm Collector Car Show
7 pm Ice-Cream Eating Contest, Style Revue, & Eau Claire County Lip-Sync Battle "Tent"

*Eau Claire County Fair Website: eauclairecountyfair.com

Saturday, July 28 - FFA Day & Military Day

7 am-10 pm Food Stand Open "E"
7:30 am-9:30 pm OYC Concession Stand open "F"
All day Fair Exhibits & Antique Tractors on Display
All day Silent Auction (Ends Sunday 1:30 pm) "E"
8:00 am Opening Ceremony
9:00 am FAIRly Fun 5K contact: ecfairfun@yahoo.com
9 am Dairy Cattle Show "A"
9 am Rabbit Show "C"
10 am-3 pm Public Safety Display organized by Truax Eagles 4-H Club
10 am-3pm Inflatables from Rock and Roll to Go sponsored by Augusta FFA Alumni
TBA - K9 Dog, Bike Safety, Bike Rodeo, Bike Giveaway – Leslie is contacting
10 am- 3pm Horse Drawn Wagon Rides
10 am-4 pm Kids Day Games & Photo Booth "Tent"
10 am-4 pm Petting Zoo "C"

10:30 am-4pm FFA Corn Feed Outside "F"
10:00 am Military Color Guard Presentation "Tribute Garden"
11 am-3pm Ask The Master Gardner Outside "E"
12:00 pm President's Class – Dairy Tent
12:00 pm-5 pm Cowboy Mounted Shooting Show "Horse Arena"
3 pm Cookie Baking Contest "E"
5 pm Livestock Buyers Lunch "Large Tent"
7 pm Livestock Sale "C"

Sunday, July 29: Senior Day

7 am-4 pm Food Stand Open "E"
8:00 am Opening Ceremony
8:30 am-4 pm OYC Concession Stand Open
9 am-2 pm Cowboy Mounted Shooting Show "Horse Arena"
All day Fair Exhibits & Antique Tractors on Display
All day Silent Auction (Ends today 1:30 pm) "E"
9:00 am Pie Baking Contest & Judging will start at 9:30 Selling of pies to follow "E"
10 am Rocket Launch "Outside"
10 am- 2 pm UWEC STEM Day -Science Technology Engineering and Math Day "Tents"
10:30 am Small & Large Animal Fun Show "C"
11 am-1pm Jerry Way Trio "Big Tent"
11 am-2 pm Horse Drawn Wagon Rides
11 am-2 pm Charcoal Chicken Dinners "E & Tent"
12 pm Tribute Garden Dedication
1:00 am "Fairly Good Games" – "Outside Big Tent" OYC
1:30 pm Silent Auction Ends, Auction item can be picked up between 2-4:00pm "E"
2:30pm Raffle Drawings (Winners need not be present to win) "C"
3:00 pm Fair Awards Program "C"
4 pm Exhibits begin leaving...Fair Closing