

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, May 8, 2019

7:00 PM Conference Room 103

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

AGENDA

1. Call Meeting to order
2. Public Comment
3. Review / Approval of Committee minutes/Discussion- Action
 - a. April 17, 2019
4. 2019 Fair / Discussion – Action
 - a. Awards Program
 - b. Livestock
 - c. Sign-up Genius
 - d. Set up/tear down
 - e. Contracts / Food vendors
 - f. Any other fair related items
5. Fair Dates 2020 / Discussion – Action
6. Dairy Project update
7. Scheduling of Future meeting and Items for Discussion
8. Adjourn

post:

- Media
- Committee Members
- Kathryn Schauf

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Eau Claire County Fair Committee

Wednesday, April 17, 2019

Eau Claire County Extension Office

7:00 p.m.

Minutes

Members Present: Letecia Papke, Kevin Kitchen, Debbie Kitchen, Lisa Vetsch, Scot Zimmerman, Darren Schlewitz, Leslie Strey, Teresa Miller, Tammy Schlewitz, Tami Schraufnagel

Others Present: Danielle Jackson, Mark Hagedorn

Public Input: Danielle Jackson came on behalf of the livestock committee. Discussed last livestock meeting, and that there seems to be confusion on whether the PRRS form. PRRS decision needs to be made, as it deals with the health and welfare of the swine project. Also, reminder that the Managerial Forms are due on May 1st to the Extension Office.

Tammy Schlewitz brought up that she has had a 4H member contact her in regards to wanting to show a market whether goat at the fair. This member has not joined or met the requirements of the livestock project. She does not want to sell the goat, but just exhibit it, and also enter showmanship.

There will be no smoking or drinking on fairgrounds.

We have a new 4-H Agent, Rachel Bart-Brinson

Call to Order

Meeting called to Order by Chair, Debbie Kitchen

Motion to approve March minutes by Scot Zimmerman, second by Tammy Schlewitz. Motion carries.

Motion by Tami Schraufnagel to approve Ava Wozney as a goat exhibitor for a market goat. She will be allowed to show, but not sell her market whether, and she will only bring one animal. She will be eligible for live show awards. Second by Scot Zimmerman. Motion carries.

Motion by Letecia Papke to collect the negative PRRS papers with a deadline of May 1st along with the tag forms. Second by Tammy Schlewitz. Motion carries.

NOTE: If an exhibitor decides to show their pig at a Jackpot show, they will need to have a second test done on their pigs. Most current paperwork should be on file for the fair.

YQCA-Lisa will check on YQCA, and see who still needs certification.

Must be on file by July 1 for County Fair. YQCA forms for State Fair are due May 23.

Fair committee will take care of Signup Genius only for setup and take down.

Jodi Theissing Ritter has a job shadow, Tim Scootley, who will help setup and take down.

Contract with the Egg Roll Company. They will be 20% of profits to Friends of the Fair.

Letecia is looking into insurance regarding the Alumni Moove Educational Display.

Volunteer class is being coordinated.

Motion by Tammy Schlewitz to pass out awards during judging, so they are on display during the fair, second by Scot Zimmerman. Motion carries.

Motion by Tammy Schlewitz to approve Grounds Service up to \$2,000 second by Lisa Vetsch. Motion carries.

Tammy Schraufnagel updated committee that the county is considering being a sponsor for the fair by donating winter storage fee's back to the fair.

Awards Program on Sunday: Teresa and Kevin will work on.

Discussed award possibilities for the 2019 fair.

Debbie updated on the status of award sponsorships.

Tammy Schraufnagel suggested inviting Debbie from DTCAP to the fair.

Future Meeting/Agenda Items

May 8th, 7:00 p.m. Extension Office

June 19th, 6:00 p.m. Superintendent Meeting

7:00 p.m. Fair Board Meeting

After the Fair Meeting August 19th 6:00 Potluck, 7:00 Meeting

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Leslie Strey

Fair Committee Secretary

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Scot Zimmerman	715-586-0058	slzimmerman3@gmail.com	
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Friends of the Fair			
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Jenny Zimmerman (Raffle)	715-586-0015	Jenzimmerman3@gmail.com	
Cindi Syverson (Silent Auction)	715-864-7307	csyverson@charter.net	
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