

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday July 10, 2019

7:00 PM

Location: Expo Center
5530 Fairview Dr
Eau Claire, WI 54701

AGENDA

1. Call Meeting to order
2. Public Comment
3. Review / Approval of Committee minutes/Discussion- Action
 - a. June 5, 2019
4. Fair 2020 Dates
5. 2019 Fair / Discussion – Action
 - a. Livestock
 - i. Swine entry
 - b. Sign-up Genius
 - c. Set up/tear down
 - d. other fair-related items
6. Fair Committee openings/succession
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 June 5, 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-Wathke, Tammy Schlewitz, Tami Schraufnagel and Rachel Hart-Brinson

Others Present: Greg Stanek, John Helwig, Danielle Jackson, Wyatt Wathke

Call to Order

Chair Debbie Kitchen called the meeting to order at 7:03pm.

Public Comment:

- Danielle Jackson gave updates from the livestock committee. Buyer contracts are ready for the kids. At the current time Augusta Meats is closed. Dawn Travis is retiring from Unity Bank and will not be at the fair this year. Unity Bank will have someone in that role for the fair. Chicken Chasers will be helping with the buyer's banquet this year.
- There was a misunderstanding with the ear tags used on the sheep and goats this year.
- It needs to be clear that no animals will be unloaded unless they have the proper tags, and health certificates.

Review/Approval of Committee minutes

ACTION: Motion by Scot Zimmerman to approve the May meeting minutes, second by Tammy Schlewitz. Motion carries.

ACTION: Motion by Kevin Kitchen to allow an exhibitor of the Eau Claire County Fair to sell their hog at the livestock auction with proceeds going to benefit Tenley Walker, the exhibitor must be a livestock project member, and the pig will be the last animal sold the evening of the auction, second by Letecia Papke. Motion carries.

ACTION: Motion by Scot Zimmerman that if Augusta Meats is not open for business with new ownership by June 24th, they are not going to be able to be a Processing Facility option for the 2019 fair, second by Tammy Schlewitz. Motion carries.

Setup for the fair will go through either Debbie Kitchen or Rachel Hart-Brinson.

ACTION: Motion by Tammy Schlewitz to accept the donation of stall cards from Compeer Financial, second by Letecia Papke.

ACTION: Motion by Leslie Strey to allow the Moove Exhibit be at the 2019 County Fair, pending the alumni take care of the tent. Second by Letecia Papke. Motion carries.

Three banners will be display at the fair, stating we are a “Drug Free Zone”.

Chair Kitchen adjourned the meeting at 9:55 p.m.

Next meeting date:

July 10th 7:00 p.m. *Eau Claire County Expo Center*

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

Respectfully submitted,

Leslie Strey

Fair Committee Secretary