

AGENDA

Eau Claire County
• *Fair Committee* •

Date: December 11, 2019

Time: 6:00PM Potluck, Meeting called to order at 6:15PM

Location: Room 104

Agriculture & Natural Resource Center
227 1st St West, Altoona, WI 54720

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Review/Approval of Committee Minutes – Discussion/Action
 - a. November 13, 2019
4. Fairbook Changes – Discussion/Action
5. Fair Committee Roles and Responsibilities
 - a. Review Extension and Fair Roles document – Discussion/Action
 - b. Review Fair Committee Roles and Responsibilities – Discussion/Action
 - i. Consult December & January Roles and Responsibilities
 - ii. Livestock Project Adult Leader, Jill Welke project update
6. Eau Claire County Roles and Responsibilities document – Discussion
7. Superintendent Appointment/Choosing Process – Discussion/Action
8. 2020 Fair – Discussion/Action
9. Fair Coordinator Report, Debbie Kitchen – Discussion/Action
10. Future Meetings – Discussion/Action
11. Adjourn

Eau Claire County Fair Committee

November 13, 2019 7:00 p.m.

Eau Claire County Extension Office

Fair Board Members present: Scot Zimmerman, Letecia Papke, Darren Schlewitz, Tammy Schlewitz, Teresa Miller-Wathke, Josie Syverson, Leslie Strey, Tami Schraufnagel, Rachel Hart-Brinson, Jennifer Hahn, Lisa Vetsch

Absent: Tyson Flattmeier

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator; Jill Welke, on behalf of the Livestock Committee

Meeting was called to order at 7:00 p.m. by Tami Schraufnagel.

The Extension Committee voted 4-0 to accept Lisa Vetsch onto the Fair Committee.

Election of Officers was held.

Chairperson-Lisa Vetsch

Vice Chairperson-Letecia Papke

Secretary-Leslie Strey

Public Comment: None

Motion to approve last month's minutes by Scot Zimmerman, second by Tammy Schlewitz. Motion carries.

Rachel brought up that department superintendents are not covered under 4-H, because it's a fair rule. They are not an extension volunteer. The livestock superintendents can sign up as a livestock volunteer in order to be covered.

2020 Fair Discussion:

Reviewed roles & responsibilities. Fair committee will be in charge of the petting zoo.

Reviewed Andy's time allotment that he will be able to help with fair entry and fair responsibilities. Also discussed that we will need more help in the fair office the week of the fair.

Designated Fair Committee members to specific roles:

Fair Committee Member Roles:

Fair Coordinator-Debbie

Fair Committee Chair-Lisa

Livestock-Scot

Grounds-Darren

Advertising- Tami, Lisa, Jennifer

Insurance-Letecia

Sign up Genius/Food-Josie

Activities/Schedule-Leslie

Awards Program-Rachel, Teresa, Tyson

Reviewed yearly planning.

Adult Leader for the livestock committee, Jill Welke gave report of the last livestock meeting.

Tammy Schlewitz and Leslie Strey will be on the Auction Committee from the Fair Committee.

The fair committee recommends using the following locker plants; Crescent, Augusta, and Pigeon Falls.

Motion by Scot Zimmerman not to allow chickens into livestock auction for 2020. The poultry group needs to develop a program for the 2021 auction and present it to the fair committee by May 2020 for discussion, second by Tammy Schlewitz. Motion carries.

The December meeting we will work on Fairbook Changes.

Meeting was adjourned at 8:55 p.m.

Next meeting date: December 11th at 6:00 p.m. Extension Office

Respectfully submitted,
Leslie Strey
Fair Committee Secretary

A handwritten signature in cursive script that reads "Leslie Strey". The signature is written in black ink and is positioned below the typed name and title.