

Agenda

Eau Claire County

*Fair Committee*

**Date:** January 29, 2020

**Time:** 6:30PM

**Location:** Extension Ag Building  
227 1<sup>st</sup> 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. January 15, 2020
4. Eau Claire County Expo Contract – Discussion/Action
5. 2020 Fair – Discussion/Action
  - a. Food
6. Fair Coordinator Report, Debbie Kitchen – Discussion/Action
7. Future Meetings – Discussion/Action
8. Adjourn

## Eau Claire County Fair Committee

January 15, 2020 6:30 p.m.

Eau Claire County Extension Office

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

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator

Absent: Tyson Flottmeir; Josie Syverson; Teresa Miller Wathke

Meeting was called to order at 6:30 p.m. by Chair Lisa Vetsch

No Public Comment

Correction to the December minutes, need to add Springbrook Meats as a meat processor for the 2020 fair. Motion to approve the December minutes by Darren Schlewitz, second by Jennifer Hahn. Motion carries.

The committee worked on Fairbook changes for the 2020 fair.

Motion by Scot Zimmerman to approve the 2020 Fairbook changes, second by Tammy Schlewitz. Motion carries.

No update on Debbie's role on Fair Committee.

Superintendent Expectations, no changes to report.

Sponsorship letters have been sent out. Money is starting to come in. Approximately 200 letters were sent.

Discussion on decision making within the livestock project. Tammy Schlewitz brought up that the Livestock Committee was unsure of what decisions they were able to make on the Livestock Committee. Motion by Leslie Strey to allow the livestock committee to make decisions involving the livestock project. Problems that arise that they are not comfortable in handling should come to the fair committee. Second by Jennifer Hahn. Motion carries.

Tentative YQCA dates were discussed.

More clubs are encouraged to participate in fair entertainment.

Roles & Responsibilities:

Superintendent appointment procedure: No action taken

2020 Fair Discussion: It was brought up that the youth who serve on the Fair Committee have to give a lot of their time to Fair Committee duties during the fair. Would they be able to be exempt from other duties during the fair, such as Livestock, OYC Food Stand? No action taken.

The fair committee is still looking for a fair photographer for the 2020 fair.

Fair Coordinator Report:

We have a new fair logo.

Reviewed the fair contract, it needs a lot of changes.

Discussed food stands, do we have enough staff to cover the food stands?

Still need a Kids Day Tent Volunteer

Working on lining up judges

Petting Zoo

Working on the new Fair Entry System

Next meeting:

Building Identification Idea's

Review Contract

Next Meeting Date: January 29<sup>th</sup>, 2020 at 6:30 p.m. Extension Office

Motion to adjourn the meeting at 9:50 p.m.

**Respectfully submitted,**

**Leslie Strey**

**Fair Committee Secretary**

A handwritten signature in cursive script that reads "Leslie Strey".