

**Eau Claire County Fair Committee**

February 12th, 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, Teresa Miller Wathke, Josie Syverson, Tyson Flottmeir

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator

Absent: Lisa Vetsch

Meeting was called to order by Letecia Papke at 6:30 p.m.

No public comment

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

Fair Contract-Would like to have it ready for review by the March meeting.

Debbie Kitchen updated the committee on what she found out on the insurance policy for the fair.

Fair setup-The County will set up the boards in the barns. Discussed having older youth come in and help set up pens, gates, fans as part of the pre fair setup.

Reviewed fair committee roles and responsibilities lists.

The Livestock Auction Sub Committee met on Friday, February 7<sup>th</sup>, 2020 and assigned jobs between the committee members.

Motion by Scot Zimmerman to formalize the Livestock Auction Sub Committee, second by Darren Schlewitz. Motion carries.

Rachel and Debbie will work on Superintendent appointment procedure.

Jennifer Hahn willing to work with Tammy Schlewitz and be a co-superintendent for the goat project.

At this time we have 80% of the judges filled for the fair.

Fair Coordinator Report-YQCA is online and ready for signup. Fair Entry project is moving forward. Fairbook is live on the internet.

Discussed possibilities for First Aid Tent at the fair.

Discussed possibilities for someone with a food license to help at the Leaders Food Stand.

Next meeting date: March 11, 2020 at 6:30 p.m. Extension Office

Agenda items: Fair Committee By-Laws

Meeting adjourned at 8:00 p.m.

**Respectfully submitted,**  
**Leslie Strey**  
**Fair Committee Secretary**

