

## Agenda

Eau Claire County

*Fair Committee*

**Date:** October 14, 2020

**Time:** 7:00PM

Virtual meeting via Webex Events

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mb5dd22a8e0a6c1be7b0f2164c78602de>

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,1453214863## US Toll

Join by phone

+1-415-655-0001 US Toll

Password: EMdbhP3Ad46

Meeting #: 145-321-4863

For those wishing to make public comment, you must e-mail Debbie Kitchen at [eauclairefair@gmail.com](mailto:eauclairefair@gmail.com) **at least 30 minutes prior to the start of the meeting**. You will be called on during the public session to make your comments.

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes
  - A. September 9, 2020 – Amended
  - B. September 23, 2020
5. Vice Chair Election – Discussion/Action
6. Sub-Committee Reports – Discussion/Action
  - A. 4-H Leaders
  - B. Extension
  - C. Friends of the Fair
  - D. Livestock
    - a. Market Poultry
7. Fair Coordinator Report – Discussion/Action
8. Fair/Showcase 2021 – Discussion/Action
9. Fair Committee – Discussion/Action
  - A. Structure
  - B. By-Laws

10. Future Meeting Dates and Agenda Items

11. Adjourn

Attachment: Committee Structure

**Eau Claire County Fair Committee**

September 9, 2020 7:00 p.m.

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:05 p.m.

Confirmation of meeting notice.

Roll Call of Members was done by Lisa Vetsch.

Fair Board Members present: Scot Zimmerman, Letecia Papke, Tammy Schlewitz, Jennifer Haan, Lisa Vetsch, Rachel Hart-Brinson, Josie Syverson, Tyson Flottmeier, Darren Schlewitz

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator.

Absent: Missy Christopherson.

Public Input: Letter Read.

Motion to approve the minutes from the June 24 and July 15, 2020 Fair Committee Meeting by Scot Zimmerman, second by Jenni Haan. Motion carried.

2020 Committee Member Discussion:

Reapplication by the following: Adult: Letecia Papke, Tammy Schlewitz, Darren Schlewitz. Youth: Tyson Flottmeier and Josie Syverson.

New applications: Adults: Wendy Strauch, Kathleen Gehrke. Youth: Bethany Strauch.

Lisa Vetsch will make recommendations to the Eau Claire County Extension Committee for Kathleen Gehrke as Citizen at Large and Bethany Strauch as Youth for the meeting on September 16, 2020.

Next Fair Committee Meeting will be determined after Extension Committee approval of new committee. Meeting adjourned at 7:49 p.m.

Respectfully Submitted,

Letecia Papke

Clerk – Protem.

**Eau Claire County Fair Committee**

September 23, 2020 7:00 p.m.

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:05 p.m.

Confirmation of meeting notice.

Roll Call of Members was done by Lisa Vetsch.

Fair Board Members present: Scot Zimmerman, Tammy Schlewitz, Jennifer Haan, Lisa Vetsch, Rachel Hart-Brinson, Josie Syverson, Tyson Flottmeier, Darren Schlewitz, Missy Christopherson, Bethany Strauch, Kathleen Gehrke.

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator.

Absent: Letecia Papke

Public Input: Tammy Schlewitz – Showcase.

Committee Officers:

Lisa Vetsch – Chair. Motion made by Scot Zimmerman, Seconded by Darren Schlewitz. Scot Zimmerman moved to cast a unanimous ballot, seconded by Darren Schlewitz. Motion Carried.

Letecia Papke – Vice Chair. Motion made by Jenni Haan, Seconded by Scot Zimmerman. Letecia was not at the meeting. Election of Vice Chair will be tabled until the next meeting.

Jenni Haan – Clerk. Motion made by Scot Zimmerman, Seconded by Darren Schlewitz. Scot Zimmerman moved to cast a unanimous ballot, seconded by Darren Schlewitz. Motion Carried.

Minutes: Motion to approve the September 9, 2020 Fair Committee Meeting with addendum to add letter during public input by Scot Zimmerman, second by Missy Christopherson. Motion carried.

2020 Committee Members: Extension Approved 2020-21 Committee.

Reapplication by the following: Adult: Letecia Papke, Tammy Schlewitz, Darren Schlewitz. Youth: Tyson Flottmeier and Josie Syverson. New applications: Adults: Kathleen Gehrke. Youth: Bethany Strauch.

2020 Showcase: Comments shared from Google Survey. Will be shared with Friends of the Fair for discussion at an open forum.

Next Fair Committee Meeting will be October 14, 2020, 7:00 PM by WebEx.

Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Lisa Vetsch

Clerk – Protem.