

Eau Claire County Fair Committee

October 14, 2020 7:00pm

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:01 pm

Confirmation of meeting notice.

Roll Call of Member was done by Jenni Haan

Fair Board Members present: Scot Zimmerman, Letecia Papke, 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.

Public Comment – None

Approval of minutes. Scott Zimmerman made a motion to approve the previous minutes for September 9<sup>th</sup> & September 23<sup>rd</sup>. 2<sup>nd</sup> by Missy Christopherson. Voted unanimously to approve.

Vice Chair Election

Original motion by Jenni Haan to appoint Letica as Vice Chair. 2<sup>nd</sup> by Scott Zimmerman. Voted unanimously to approve.

Discussion on the amount and procedure of ticket sales to raise funds. Possibly looking at other means to sell tickets. How will we raise money this year?

Poultry is investigating and working with the livestock committee. Attending meetings to work into fair for 2022.

Setting up a meeting to discuss the contracts for facilities. Discussion on keeping smaller ribbons vs larger ribbons to have consistency with the Exhibitors.

Scott Zimmerman made a motion to get all large ribbons for Exhibitors and Livestock, so there is consistency throughout the fair. 2<sup>nd</sup> by Tammy Schlewitz. Approved

Fairbook & Fair Entry will be on next agenda. Similar set up as this year. Discussion on keeping the show tent. Discussion only, no action taken.

Discussion on the "Group Structure" handout. Working with Debbie Kitchen to finalize reporting flow and responsibilities. Everyone is to look over and review the by-laws and be ready for discussion at next month's meeting.

Future meeting, November 11<sup>th</sup> 6:30pm.

Meeting adjourned 8:28 pm

Respectfully Submitted,

Jenni Haan  
Clerk