

Eau Claire County Fair Committee

November 11, 2020 6:30pm

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 6:35 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 from October 14. 2<sup>nd</sup> by Missy Christopherson. Voted unanimously to approve.

County Code: Tabled – going to put together a list of pros and cons before a decision is made. Sub Committee was formed with Missy, Letecia, Debbie and Rachel to put together a list of pros and cons to be presented at the next meeting.

Fair Book Changes: Discussion/Action – Motion by Scott Zimmerman to move forward with the proposed changes to the fair book. 2<sup>nd</sup> by Tammy Schlewitz. Motion Approved.

Fair Book Publication: Discussion/Action – Keeping the same fair book for 2 consecutive years. Motion made by Kathleen. 2<sup>nd</sup> by Scott. Motion Approved.

Fair Structure: Tabled – Debbie is going to make changes and report at next month's meeting.

Livestock: December 12, 2020 Beef weigh-in scheduled. April 17, 2021 Sheep and Goat weigh-in scheduled.

Future meeting: December 9<sup>th</sup> at 7pm by WebEx.

Meeting adjourned at 8:02 pm

Respectfully Submitted

Jenni Haan

Clerk