Eau Claire County Fair Committee Minutes February 10, 2021, 7pm Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:02 pm

Confirmation of meeting notice.

Roll Call of members was done by Jenni Haan. Fair Board members present: Scot Zimmerman, Letecia Papke, Tammy Schlewitz, Jennifer Haan, Lisa Vetsch, Rachel Hart-Brinson, Josie Syverson, Darren Schlewitz, Missy Christopherson, Bethany Strauch, Kathleen Gehrke, Tyson Flottmeier Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator.

Public Comment - None

Scot made a motion to approve minutes from 1/13/21 with the spelling of Scot name with 1 "T" 2^{nd} buy Kathleen – Passed

Discussion – Extension Education Committee Meeting Follow-up. Meeting with Parks & Forest to renew & extend Fair Grounds contract.

Discussion – Fair Committee documents to be presented to Extension Education Committee on February 17.

Discussion – Livestock Project meeting February 11

Discussion – 2021 Fair Schedule, Food Trucks, New Website Updates, Judges, Fair Theme.

Discussion – Fair Coordinator. Fair Book, DATCP Updates, Fair Entry, Working Committees.

Motion – Scot made a motion to go with the amounts listed below, per pen, per animal but the maximum will be \$15 per exhibitor. Sheep, goats, pigs \$3 Each Dairy and Beef \$5 Each Dairy Cow \$6 Each 2nd by Kathleen - Passed

Future meeting, March 10, 2021 Agenda Items: City County Health & COVID updates, Website, Schedule, Judges, Food, Roles & Responsibilities, Committee Reports.

Meeting adjourned at 8:40 pm

Respectfully Submitted Jenni Haan Clerk