

Eau Claire County Fair Committee

Wednesday, September 19th, 2018

7:00 p.m., Room 103

Location: Agriculture & Resource Center

227 1st Street W

Altoona, WI 54720

MINUTES

Members Present: Debbie Kitchen, Leslie Strey, Letecia Papke, Scot Zimmerman, Darren Schlewitz, Tammy Schlewitz, Tami Schraufnagel, Lisa Vetsch, Miranda Nelson

Members Absent: Kevin Kitchen,

Others: Mary Groell, Jody Groell, Charlene Deetz, Devin Hadorn-Papke, Danyelle Steinke

Call to Order

Chair Kitchen called the meeting to order at 7:00 p.m.

Election of Officers

Chairperson: Debbie Kitchen

Vice Chair: Tammy Schlewitz

Secretary: Leslie Strey

Teresa Miller has submitted her application in to serve as youth representative. One more youth is needed for the fair board.

Motion by Scot to adjust the term dates of the Fair Committee Terms from 8/1-7/31 to 9/1-8/31.

Second by Leticia.

Review/Approval of Committee Minutes/August 22, 2018

Minutes were reviewed. Darren made a motion to approve the minutes as presented. Letecia seconded. Motion carried.

Public Input:

Marty and Jody Groell spoke in regards to an incident at the Dairy Show.

2018 Fair/Discussion-Action

Reviewed 2018 Fair Comments

Discussion on who is eligible to vote at the livestock meetings. There has been confusion on who is allowed to vote, as there have been no guidelines set up.

Motion by Letecia Papke to change the Livestock Committee Bylaws to allow one vote per Exhibiting Household, second by Scot Zimmerman. Motion carries.

2019 Fair/Discussion-Action

Danyelle Steinke, Livestock Committee chairperson notified board of the Livestock Committee Special Election Meeting. She sought approval from the Fair Committee. Committee supports the special election meeting.

Scot Zimmerman suggested that our fair age requirements should align with the State Fair Age guidelines.

Devin Hadorn Papke, Beef Superintendent asked if the rules could be changed so that a 3rd grade student would be eligible to show a steer.

Future Meetings/Agenda Items

October 17, 2018 7:00 p.m.

November 14, 2018 6:00

December 12, 2018

Exhibitor age requirements / changes

Committee responsibilities

Association of Fairs Meeting Representative

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Leslie Strey, Fair Committee Secretary