

Eau Claire County Fair Committee

Thursday, November 1, 2018

6:00 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, Kevin Kitchen, Teresa Miller, Miranda Nelson

Members Absent:

Call to Order

Chair Kitchen called the meeting to order at 6:34 p.m.

Welcome Teresa Miller, youth member to the board. There is still one youth position available.

Review/Approval of Committee Minutes/September 19, 2018

Reviewed the 2018 Eau Claire County Fair Balance Sheet

Minutes were reviewed. Lisa made a motion to approve the minutes as presented. Scot seconded.

Motion carried.

Public Input: None

2019 Fair book Changes: Updated 2019 Fair book with the following changes: No insurance on grounds; no smoking or vaping with 25 ft of buildings on grounds; added Wisconsin Jr. Shorthorn Association as eligible group/club; updated the managerial form; added Fair board contact information.

Future Meetings/Agenda Items

December 3, 2018 7:00 p.m. at the Agriculture & Resource Center

Continue with 2019 Fair book Changes

Committee responsibilities

Association of Fairs Meeting Representative

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Leslie Strey, Fair Committee Secretary