

Eau Claire County Fair Committee

Monday, December 3, 2018

7:00 p.m. Room 103

Location: Agriculture & Resource Center

227 1st Street W

Altoona, WI 54720

Minutes

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

Others Present: Danielle Jackson, John Helwig

Absent: Teresa Miller

Call to Order

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

Public Input: John Helwig and Danielle Jackson came on behalf of the livestock committee. The 2018-2019 project and updated livestock rules were distributed to the fair committee and discussed. The committee is working on planning a trip to UW River Falls in the spring.

Motion to approve the November minutes as presented by Tami Schraufnagel, seconded by Tammy Schlewitz. Motion carried.

Motion by Scot Zimmerman to approve the 2019 Fair Book as amended, second by Tammy Schlewitz. Motion carried.

Motion by Darren Schlewitz to accept the updated Managerial Form, second by Letecia Papke. Motion carries.

2019 Fair Discussion: Sponsorship letters will be sent in January.

Future Meeting/Agenda Items

January 9th at 7:00 p.m. at Johnson Litho Graphics

February 6th at 7:00 p.m. at Johnson Litho Graphics

Meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Leslie Strey, Fair Committee Secretary