

Eau Claire County Fair Committee

March 10, 2021, 7PM

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:01 PM

Confirmation of meeting notice.

Roll Call of members was done by Lisa Vetsch.

Fair Board Members present: Scot Zimmerman, Lisa Vetsch, Bethany Strauch, Missy Christopherson, Darren Schlewitz, Tammy Schlewitz, Letecia Papke, Josie Syverson, Rachel Hart-Brinson, and Kathleen Gehrke.

Jenni Haan and Tyson Flottmeier arrived at 8:15.

Others Present: Debbie Kitchen (Eau Claire County Fair Coordinator), Jess Langlois, Asekel

Public Comment – None

**Minutes:** Motion made by Missy to approve the minutes from 2/10/21 as written. 2<sup>nd</sup> by Scot - Passed.

Discussion: Extension **Education Committee** approved Fair By-Laws & Mutual Respect Policy and **Extension Operations** Meeting.

Discussion/Action: **Fair Committee Document**

Roles and Responsibilities. Missy made a motion to approve the Roles and Responsibilities Document with the changes discussed 2<sup>nd</sup> by Kathy – Passed. Document will be forwarded to Extension Education for review.

Discussion/Action: **Fair Committee Representative Reports**

Scot made a motion to have each exhibiting family sell \$25 in raffle tickets, make a \$25 donation, or donate a \$25 item to the Silent Auction, 2<sup>nd</sup> by Letecia - Passed.

Discussion/Action: **Fair Sub-Committees**

Scot made a motion to approve the changes that were discussed to the schedule tonight, 2<sup>nd</sup> by Tyson – Roll call vote. Yes – 9, No – 2 - Passed.

Discussion/Action: **2020 Fair**

Scot made a motion confirming exhibitors who aged out in 2020, are eligible to exhibit in 2021. Exhibitors aging out in 2021 will not have an additional year based on the current schedule. Future COVID mandates may change the schedule affecting this policy, at which time it may be brought forward for discussion, 2<sup>nd</sup> by Kathleen – Passed.

Scot made a motion to include the Mutual Respect Policy electronically with the Fair Entry system, 2<sup>nd</sup> by Tyson – Passed.

Discussion: **Fair Coordinator Report**

Future meeting, April 14, 2021 at 7PM by WebEx.

Agenda Items: Schedule, 2022 Fair.

Meeting adjourned at 9:21 PM

Respectfully Submitted

Tammy Schlewitz – *pro tempore*/Jenni Haan - Clerk