

Eau Claire County Fair Committee Minutes

April 14<sup>th</sup>, 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, Lisa Vetsch, Bethany Strauch, Missy Christopherson, Darren Schlewitz, Tammy Schlewitz, Josie Syverson, Jenni Haan and Tyson Flottmeier, Kathleen Gehrke, Missy Christopherson.

Late - Letecia Papke and Rachel Hart-Brinson

Others Present: Debbie Kitchen-Eau Claire County Fair Coordinator, Donald Mowry, Extension Education Chair, County Board Supervisor.

Public Comment – Charlene Deetz gave comment about the schedule for Dairy arrival during the week of the fair.

Motion - Missy made a motion to close public comment.

2<sup>nd</sup> by Kathleen – Passed.

Motion – Missy made a motion to approve minutes from March 10 and 17, 2021.

2<sup>nd</sup> by Scot - Passed.

Motion – Scot made a motion to approve the Mutual Respect Policy.

2<sup>nd</sup> by Missy – Passed.

Discussion – Reports, Committees, Livestock, Fair Schedule.

Fair Theme was voted on. 2021 Theme selected “Better Together”.

Motion – Scot made a motion to “Open the fair to friends and family by invitation as long as COVID guidelines given by Eau Claire County City-County Health are followed”.

2<sup>nd</sup> by Tammy

Roll Call Vote 8 yes, 1 no, 1 abstain – Passed.

Motion – Scot made a motion to approve future fair dates July 25- July 31, 2022.

2<sup>nd</sup> by Bethany - Passed.

Future meeting, May 12, 2021 at 7pm by WebEx.

Meeting adjourned at 9:20 pm

Respectfully Submitted

Jenni Haan

Clerk