

Eau Claire County Fair Committee

May 13, 2021, 7pm

Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:03 pm

Confirmation of meeting notice.

Roll Call of members was done by Lisa Vetsch.

Fair Board Members present: Scot Zimmerman, Lisa Vetsch, Bethany Strauch, Tyson Flottmeier, Kathleen Gehrke, Letecia Papke and Rachel Hart-Brinson

Absent: Missy Christopherson, Darren Schlewitz, Tammy Schlewitz, Jenni Haan, Josie Syverson

Others Present: Debbie Kitchen-Eau Claire County Fair Coordinator and Charles Ellefsen – Assistant Corporation Counsel, Eau Claire County.

Public Comment – None

Motion - Kathy made a motion to close public comment. 2nd by Letecia – Passed.

Minutes from April 14, 2021:

Motion – Letecia made a motion to approve. 2nd by Kathy - Passed.

Expo Contract for Fair:

Discussion took place with questions for Charles Ellefsen representing the County. The rental cost of the Expo will remain the same as in past years. However, the contract will be signed by Friends of the Fair (FOF) since they are the monetary supporter of the fair instead of Fair Committee. The County will have insurance that will cover the fair. Motion made by Scot to move the contract to FOF for them review and sign. 2nd by Letecia – Passed.

Livestock:

Motion by Scot to approve the Livestock By-Laws with the change to have the Adult Leader act as the Project's Treasurer. 2nd by Letecia – Passed.

Fair Schedule:

Motion by Letecia to approve the Fair Schedule dated 4/27/2021. 2nd by Kathy – Passed.

Food:

Difficulty finding food trucks for Monday, Tuesday, and Wednesday of the Fair. 4-H Leaders Association agreed to serve simple lunch on those days. Food trucks and Sunday Chicken Dinner will cover the other days of the Fair. Jane Mueller will have malts and cheese curds on Friday, Saturday, and Sunday. Simple breakfast items will be available all days.

Updates:

- Extension is working on Fair MOU.
- Fair Website is up and running.
- Exhibitor Waiver was reviewed.
- Grounds Map was reviewed.
- Distinguished Service and Partner in the Fair Awards were selected.

- Fair Entry is still being finalized. There will be “Office Hours” available for anyone needing help.
- Fair Invitations were discussed. They will be printed, and Older Youth Council members will personalize and send to County Board, Extension, City Council, and other County Employees.

Future meeting: June 9, 2021 at 7pm by WebEx.

Meeting adjourned at 8:20 pm

Respectfully Submitted,

Lisa Vetsch
Chair