

Agenda

Eau Claire County
Fair Committee

Date: August 4, 2021

Time: 7:00PM

Virtual meeting via WebEx Events

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m5c26daf6359809cf1a066847b3548770>

Join by meeting number

Meeting number (access code): 145 975 0706

Meeting password: MgaApWnK262

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,1459750706## US Toll

Join by phone

+1-415-655-0001 US Toll

[Global call-in numbers](#)

For those wishing to make public comment, you must e-mail Debbie Kitchen at eauclairefair@gmail.com **at least 30 minutes prior to the start of the meeting**. You will be called on during the public session to make your comments.

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – July 14, 2021.
5. Fair Committee Structure Fair Representative Reports – Discussion/Action
 - a. 4-H Leaders – Darren
 - b. County Board – Missy
 - c. Livestock – Scot
 - d. Extension – Rachel (MOU)
 - e. Friends of the Fair – Lisa
6. Fair Committees – Discussion/Action

- a. Grounds – Darren (Set-Up)
 - b. Sign-up Genius – Josie
 - c. Banners – Tyson
 - d. Awards – Bethany
 - e. Check-In – Jenni & Lisa
 - f. Show Tent – Scot
 - g. Food – Missy & Debbie
 - h. Health & Safety and Contracts – Letecia
 - i. Expo - Kathy
 - j. Volunteers – Tammy & Lisa
7. 2021 Fair – Discussion/Action
 8. Fair Coordinator Report – Discussion/Action
 9. Fair Committee Renewal/Applications for presentation to Extension Education August 18 – Discussion/Action
 10. Future Meeting Date: TBD and Agenda Item
 11. Adjourn

Eau Claire County Fair Committee

July 14, 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 Jenni Haan.

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

Absent - Tyson Flottmeier

Others Present: Debbie Kitchen - Eau Claire County Fair Coordinator, Aria Kampfer – Eau Claire City County Health Department.

Public Comment: Motion - Missy made a motion to close public comment.

2nd by Kathleen - Passed.

Minutes from June 9 and June 23, 2021: Motion – Letecia made a motion to approve both meeting minutes.

2nd by Missy - Passed.

Discussion – Reports & Subcommittees: Expo 6-year rental agreement approved with the County, along with work on presentation to Parks and Forest on the history of the Fair Grounds, waivers, livestock office, fair schedule, volunteers still needed, overnight on the grounds, superintendent meetings.

Future meeting, August 4, 2021, at 7:00pm by WebEx

Meeting adjourned at 7:49 pm

Respectfully Submitted,

Jenni Haan

Committee Clerk