

Agenda
Eau Claire County
Fair Committee
Date: October 13, 2021
Time: 7:00 PM
Virtual meeting via WebEx

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=md47cfafd13a72d1c051e9568bd6e9203>

Join by meeting number

Meeting number (access code): 2592 512 9578

Meeting password: wyHpnFPb579

Join by phone

+1-415-655-0001 US Toll

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Approval of Committee Minutes - Discussion/Action
 - a. September 15, 2021, minutes
5. County Updates - Discussion/Action
 - a. Parks & Forest – Barns
 - b. Extension
6. Fair Committee Structure Fair Representative Reports - Discussion/Action
 - a. 4-H Leaders - Darren
 - b. County Board - Missy
 - c. Livestock - Scott
 - d. Extension - Rachel
 - e. Friends of the Fair
7. Fair Committee – Discussion/Action
Assignment of committees
 - a. Grounds
 - b. Sign-up Genius
 - c. Banners
 - d. Awards
 - e. Check-in
 - f. Show Tent
 - g. Food

- h. Health & Safety and Contracts
 - i. Expo
 - j. Volunteers
8. Livestock - Discussion/Action
 - a. Flow Chart (attached)
 9. 2022 Fair - Discussion/Action
 - a. Grounds set up
 - b. Livestock/Animal schedule
 - c. Maximum age and requirements for Showing
 - d. Scavenger Hunt
 - e. Sheep Superintendent opening
 10. Fair Coordinator Report - Discussion/Action
 - a. Updates
 11. Team Building – Rachel
 12. Future Meeting Date
 - a. November 10, 2021
 13. Adjourn

Eau Claire County Fair Committee
Meeting Minutes
September 15, 2021, at 7 pm
Virtual Meeting by WebEx

Meeting was called to order 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, Missy Christoperson, Danielle Seinke, Kyle Wathke, Leticia Papke, Rachel Hart- Brinson, Tammy Schlewitz, Darren Schlewitz, Jenni Haan
Absent - Tyson Flottmeier

Others present: Debbie Kitchen - Eau Claire Fair Coordinator

1. Roll Call

2. Scot made a motion to appoint Jenni Haan as Chairman of Fair Committee.
2nd by Tammy - Passed

3. Scot made a motion to appoint Leticia as Vice Chair and to close nominations.
2nd by Missy - Passed

4. Danielle was appointed as Clerk/Secretary

5. Public Comment: Letter read by Tammy.
Missy moves to close public comment. Scot seconds.
Voted-motion passes.

6. Leticia moved to approve the minutes from 08/08/2021 as written, 2nd by Missy-Passed

7. Discussion-Fair Committee Structure Fair Representative Reports:

- 4-H Leaders- Darren reports Leader's would like to have a food stand at the 2022 Fair.
- County Board- Missy-collecting information to report back to the county on how the fair has progressed to where it is now.
- Livestock- Scot-no update
- Extension-Rachel-Continue to hold programming following local COVID guidelines.
- Friends of the Fair-Kyle-No update. Next meeting 9/28/21
- Volunteers are needed.

8. Discussion-Fair Committees: suggested to combine/restructure committees and pair committee members together to work on these.

- Grounds-
- Sign-Up Genius
- Banners-
- Awards-
- Check-In
- Show Tent-
- Food-
- Health and Safety and Contracts
- Expo-
- Volunteers-

9. 2021 Fair

A. DATCP -Report—Premise ID for the Expo Grounds Expired. Process needs to be developed for collecting paperwork.

B. Payments- Everything is paid.

C. Receivables- Fair Financials to be ready by October Fair Committee Meeting.

D. Survey-Discussion/Action

- a lot of content received.
- Consider having an after-the-fair meeting vs survey so specific issues can be addressed.

10. 2022 Fair

- Judges Pay-discussion on pay rates for judges. Missy moves to table this item until next meeting after input can be received from Friends of the Fair and Livestock committee, because they pay these expenses. 2nd by Danyelle.
- Fair Format-Scot moves to have a full fair in 2022. 2nd by Darren. Vote. Motion passes.

11. Fair Coordinator Report

- Applied for financial grant from Eau Claire County.
- 30-day paperwork for fair turned into the state.
- Fair book needs to be retyped and reformatted. Changes need to be submitted as soon as possible.

12. Eau Claire County

- Oversight-would like to meet in person.
- 4-H and Fair Committee MOU – moving forward
- Extension Education Meeting Monthly Reports-all fair committee members are welcome to attend.

13. Livestock Committee

- End of the Year Report-Update from Jill Welke
- Financial Statement -sent out

14. Team Building-Colors Tabled-Rachel was not present to discuss.

15. Future Meeting Date- October 13th, 2021 @ 7 pm
Agenda items-Fair Schedule

16. Adjourn at 9:34 pm.

Monday night's proposed schedule:

2022 Fair Schedule:

Tuesday	Rabbit Check-in 5-8PM
Wednesday	Rabbit Show 9AM Horse Pleasure Show 9PM Livestock & Poultry Check-in 3-8PM Livestock Weigh-in 3-8 PM
Thursday	Livestock Ultrasound Small Animal/Cat Judging 8:30AM Poultry Show 9:30AM Dairy Check-in 12-8PM Beef Show 2PM
Friday	Swine Show 9AM Swine President's Class Following Goat Show 4PM Sheep Show 5PM Sheep President's Class Following
Saturday	Dairy Show 9AM Dairy President's Class Noon Livestock Auction 5:00PM
Sunday	Gymkhana 9AM Dog Show 9AM

Proposed 2022 Fair Schedule:

Sunday	Fair Set-Up 12-5PM
Monday	Project Drop-off Expo 12-8PM Conference Judging 4-8PM
Tuesday	Rabbit Check-in 5-8PM Expo Judging 8-5PM Conference Judging – Departments to be announced
Wednesday	Rabbit Show 9AM Horse Pleasure Show 9PM Livestock & Poultry Check-in 3-8PM Livestock Weigh-in
Thursday	Swine, Sheep & Goat Ultrasound 7AM Small Animal/Cat Judging 8:30AM Poultry Show 9:30AM Dairy Check-in 12-8PM Swine 3PM
Friday	Beef Show 9AM Goat Show 3PM Sheep Show 4PM Sheep President's Class Following
Saturday	Dog Show 9AM Dairy Show 9AM Dairy President's Class Noon Auction 5:00PM
Sunday	Ultrasound Gymkhana 9 or 10AM



Eau County Fair Structure

Eau Claire County Extension Education Committee

Fair Committee is included within the Structure and under the Guidance of the Extension Education Committee. A member of the Extension Committee sits on the Fair Committee.



4-H Program Educator

Non-voting Member of the Fair Committee



Eau Claire County Fair Committee

Provides hands-on planning & assistance in the production of the annual Eau Claire County Fair.

Committee Consists of:

A County Board Supervisor, 4-H Program Educator, Fair Coordinator, FOF Member, 4-H Leaders Association Member, FFA or Livestock Supporter, 3 Youth (at least one non-animal exhibitor), 2 Members representing Business/Youth Organizations, 2 Members Citizens at Large with Interest in the Fair.

Livestock Project

Provides project updates through the Fair Committee Livestock Liaison.



Fair Coordinator

Coordinates Fair with guidance from Fair Committee & Friends of the Fair.

Non-voting member of Fair Committee & Friends of the Fair. Appointed by Friends of the Fair.

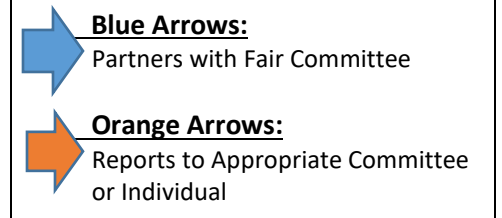


Superintendents



Friends of the Fair

Financial Support of the Fair.



Debbie,

After hearing the proposal for swapping animal placement for buildings C and D for the fair, I do have several concerns with this idea. And from my point of view, I do not understand the necessity of this request nor do I support it.

One of my major concerns is that the brackets in Barn D would either need to be removed entirely to Barn C, or new brackets would need to be purchased for Barn C to hang the livestock gates. As you know my staff spent a substantial amount of time measuring everything out in Barn D for appropriate placement just a couple of years ago. This would need to be done all over again and I cannot dedicate staffing to do this. This would 100% need to be the responsibility of the fair committee. The same would be the case with moving/purchasing and installation of the brackets for Barn C.

At the present point in time, this is a proposal that I do not feel is needed. If someone can further justify the reasoning for this, I would be open to having additional discussion.

Thanks,
Josh

Josh Pedersen,
CPRP Parks and Forest Director
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