

## Agenda

Eau Claire County Fair Committee

Date: November 3, 2021

Time: 7:00 PM

Virtual meeting via WebEx

Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m132ef035196732a866d146a926f93958>

Meeting password: BuJ8ebXMs93

Meeting number (access code): 2590 063 7223

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. October 13, 2021, minutes
5. County Updates - Discussion/Action
  - a. Parks & Forest
  - 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. Livestock - Discussion/Action
  - a. Swine weigh in
  - b. By-laws
  - c. Livestock meetings and planning
8. 2022 Fair - Discussion/Action
  - a. Superintendents
  - b. Livestock/Animal schedule and weigh in
  - c. Kids Day
  - d. Food Trucks
9. Fair Coordinator Report - Discussion/Action
  - a. Updates

10. Announcements/Discussion from any member

11. Future Meeting Date

a. December 8, 2021

11. Adjourn

Eau Claire County Fair Committee  
Meeting Minutes  
October 13, 2021, at 7 pm  
Virtual Meeting by WebEx

1. The meeting was called to order by Jenni Haan at 7:02 pm.
2. Roll Call of members done by Tammy Schlewitz.  
Fair Board Members Present: Bethany Strauch, Missy Christopherson, Jenni Haan, Tammy Schlewitz, Darren Schlewitz, Scot Zimmerman, Letecia Papke, Danyelle Steinke, Kyle Wathke, Tyson Flottmeier, Rachel Hart-Brinson  
Others Present: Debbie Kitchen -Fair Coordinator
3. Public Comment: None
4. Missy moved to approve the minutes from 09/15/2021 as written, 2<sup>nd</sup> by Scot-Passed
5. Discussion County Updates:
  - a) Parks and Forest-Barn C will have a 20X20 structure built in the southwest corner by CORBA to store equipment.  
Discussion regarding a 12X24 movable shed for fair office and storage.  
Consider moving show tent to the east end of the horse arena. Debbie and Danyelle will research on this.
  - b) Extension-no updates
6. Discussion-Fair Committee Structure Fair Representative Reports:
  - a) 4-H Leaders- Darren-no update
  - b) County Board- Missy-presentation to be made at next Parks and Forest meeting.
  - c) Livestock- Scot-Next meeting 10/18. Sheep superintendent position is open and will be posted.
  - d) Extension-Rachel-no updates
  - e) Friends of the Fair-Kyle-meeting 9/28/21 update given of topics covered.
7. Discussion-Fair Committees: Reorganize
  - a) Grounds/ Show Tent – Scot, Darren, and Kyle
  - b) Sign-Up Genius/ Volunteers-Missy and Tyson
  - c) Awards/Banners- Bethany and Danyelle
  - d) Health and Safety- Tammy
  - e) Expo-Jenni and Rachel
  - f) Contracts and Insurance- Letecia
  - g) Food Liaison (to FOF)- Letecia
  - h) Food/Food Trucks-Friends of the Fair (Financials)
8. Livestock-Discussion/Action
  - a) Flow Chart- Danyelle moves to leave the flowchart as written. 2<sup>nd</sup> by Letecia. Vote-Motion passes.

9. 2022 Fair

a) Grounds set-up-

b) Livestock/Animal Schedule-discussion held regarding different options.

Missy motions to table the Ultrasound Evaluation time until it is known if the tech is available. Scot 2<sup>nd</sup>. Motion passes.

Letecia moves to table the entire schedule until other items for the schedule are established. Darren 2<sup>nds</sup>. Motion passes.

c) Maximum age requirements for showing: Other organizations allow youth to show until they are 22 years of age, for example breed associations, etc. 4-H only allows exhibitors to show until age 19 or one year past high school graduation.

Scot moves for Eau Claire County Fair to align the maximum showing age with the WI State Fair to 19 years old as of January 1<sup>st</sup>. Missy 2<sup>nd</sup>.

Scot amends his motion to state, "exhibitors showing more than one year past high school would have to either help a superintendent (of a different project than they are showing), put on a fitting or showing clinic, help form and coach a judging team, or provide a proposal to the Fair Committee for approval. Amendment is 2<sup>nd</sup> by Danyelle. Amendment passes.

Voted on the motion passes.

d) Scavenger Hunt-Expo and Animals-Exhibitors can submit projects to be a clue for the scavenger hunt.

e) Sheep Superintendent Opening-Will be posted this week along with 5 other superintendent openings. Open for applications until November 15<sup>th</sup>.

10. Fair Coordinator Report-

a) Updates: attended the district meeting.

Do we want to have an open class again?

Danyelle moves to post a superintendent position for the open class. Kyle 2<sup>nd</sup>. Motion passes.

11. Team Building- Rachel- feels it would be beneficial, but needs to be done in person, so on hold until meetings are back in person.

12. Future Meetings- November 3<sup>rd</sup>, 2021 @ 7pm

13. Adjourn at 9:21 pm.

Respectfully Submitted,

Tammy Schlewitz