

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.