<u>Agenda</u> Eau Claire County Fair Committee May 11, 2022, at 7:00 PM Lincoln Town Hall: S5555 Green Meadow Rd, Fall Creek, WI 54742

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Committee Minutes Discussion/Action a. April 13, 2022, minutes
- 5. Fair Committee Structure Fair Representative Reports Discussion/Action
 - a. 4-H Leaders Darren
 - b. County Board Missy
 - c. Livestock Scott
 - d. Extension Rachel and Jenni
 - e. Friends of the Fair Kyle
- 6. 2022 Fair Discussion/Action
 - a. Barn duty proposal Superintendents
 - b. 2022 Map
 - c. Animal check in forms
 - d. Awards
 - e. Committee Assignments
 - 1. Sign up Genius
 - 2. Grounds
 - 3. Fair set up
 - 4. Awards
 - 5. Any other
 - f. Superintendent openings, training scheduled and next year's protocols
 - g. Fair offices
 - h. County board invitations
 - i. After the fair evaluation
 - j. Managerial forms
- 7. Fair Coordinator Report Discussion/Action
 - a. Updates

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

8. Announcements/Discussion from any member

9. Future Meeting Date a. June 21, 2022

10. Adjourn

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<u>Eau Claire County Fair Committee Minutes</u> <u>April 13, 2022</u> Meeting held in person at Unity Bank Meeting Room: 103 E Lincoln Ave, Fall Creek, WI 54742

Meeting was called to order by Jennifer Haan at 7:15pm.

Confirmation of meeting notice.

Roll Call of members was done by Danyelle Steinke

Fair Committee members present: Jennifer Haan, Tammy Schlewitz, Darren Schlewitz, Scot Zimmerman, Letecia Papke, Tyson Flottmeir, Bethany Strauch, Kyle Wathke. Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator.

Public Comment – None, Letecia moved to close. Tammy second. Passed unanimously.

Approval of minutes – Scot moved to accept as submitted. Letecia second. Passed unanimously.

Fair Representative reports 4-H Leaders – Darren, Nothing to report County Board – Nothing to report

Livestock – Scot

Meat Lab tour was good, possibly add it into a rotation for the project.

Most likely need a new beef scale.

- Possibly use Equity's scale for this year
- Possibly rent Chippewa County's scale

Scot recommended to do the following:

- Plan A: Use our scale if compliant
- Plan B: Rent a scale and pay for calibrating
- Plan C: Trailer market beef to Equity

Sheep and Goat weigh-in, April 29th, 4pm – 8pm

If no poultry show because of the Avian Flu, we have someone available to do a skillathon and interactive activities.

• Kyle moved that we cannot have a poultry show, we will have an educational workshop at the time of the poultry show. Scot second. Passed unanimously.

Extension - Jennifer Haan as Rachel Hart-Brinson was not in attendance.

Keeping an eye on the Avian Flu

Found help for the Blue Ribbon Tent

Rachel is willing to help someone organize colors training if there is interest

YQCA due date added to the YQCA website, which was already done.

Friends of the Fair – Kyle

Nothing to report, April 26th next meeting

2022 Fair

Barn Duty - Talk at superintendent meeting, table to May meeting.

2022 Map

Map to be completed by May 1st

Animal Check-In forms

Kyle moved to accept with the proposed changes. Letecia second. Passed unanimously. Add "any other junior county fair" to check in

Awards

Updated premier exhibitor and over achiever awards Bring to superintendent for their input.

Clothing/Foods Review – Fair Book

Letecia moves to add as own category in fair book and separate tab on website. Scot second. Passed unanimously.

Sign-up Genius

Live May 1st Barn stalling

Superintendent openings

Have open discussion meeting in September or October for all superintendents to give their inputs on the next years fair.

Booth Entry

Letecia moves submission to fair coordinator for booth entry. Scot second. Passed unanimously.

Fair Office

Have \$2500 - \$3000 to use for storage shed/office Friends of the Fair has a contractor trailer in motion, could be donated One fair office this year, no campers Table for May meeting to allow for more information

Fair Coordinator Report

Wine and Beer tasting set up

State fair - expo exhibits sent, Friends of the Fair pay for it?

- Can self-nominate
- Wait to see about transportation

Announcements - None

Future meeting date – May 11, 2022

Adjourned at 9:02 pm

