

## Eau Claire County Fair Committee Minutes

May 11, 2022

Meeting held in person

Meeting was called to order by Jennifer Haan at 7:12pm.

Confirmation of meeting notice.

Roll Call of members; Fair Committee members present: Danyelle Steinke, Tammy Schlewitz, Scot Zimmerman, Leticia Papke, Missy Christopherson, Jennifer Haan, Rachel Hart-Brinson, Bethany Strauch. Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator.

Public Comment: Seeing none, Scot moved to close public comment, Leticia second. Motion passed unanimously.

Approval of April minutes: Scot moved to approve with corrections. Leticia second. Motion passed unanimously.

### Fair Representative Reports

#### 4-H Leaders – Rachel

- Sign up for leaders' food stand. Clubs can take one three-hour shift or do sign up genius to pick a time that works. June 14<sup>th</sup> is the next meeting.
- Menu is in process.
- Fair entertainment Friday night. Lip-sync or whatever else someone wants to do.
- Survey was sent to exhibitors 13 years or older and the results came back very positive.

#### County Board – Missy

- Elections meeting is May 18<sup>th</sup> to appoint fair committee representative.
- New extensions members.
- Training for county board members.

#### Livestock – Scot

- Scale ordered, will not be here for the fair and will cost around \$4,800.
- Discussion on weighing at Equity and how to get the animals there. Want livestock youth opinion.
- Leticia moves to look into grant for scale housing and a coliseum. Scot second, motion approved unanimously.
- Sheep and goat weigh in went well, around 30 animals weighed in.
- Sheep fitting and showing workshop June 4<sup>th</sup> at Sandberg's in Augusta.

#### Extension – Rachel

- New extension members, role of extension in county fairs.
- MOU with Friends of the Fair and the County.

Friends of the Fair – Not present.

#### 2022 Fair

- Barn duty proposal - superintendents provide ideas for their barn/project.
- Map – Scot moved to approve map, pending changes, and look at parking at July meeting. Leticia second. Motion passed unanimously.
- Animal check-in forms – tabled for after superintendent meeting and training.
- Awards – Corrections were made from last month.

#### Committee Assignments

- Sign-up genius – discuss set up of sign-up genius
- Grounds – Garbage bags ordered. Order cleaning crew, check on prices. Tabled for next meeting.
- Superintendent openings – Plant and Soil Science.
  - Training schedule for superintendents – new proposed date is June 21<sup>st</sup>
  - Next year’s protocol – application process, training, and what is expected from superintendents.
- Fair office – Still in process.
- County Board Invitations – OYC wrote out invites in the past to come to the fair.
- After fair evaluation – in person meeting or google form. Could do both.
- Managerial forms – Change wording; Take out 4-H county extensions agent and add 4-Club leader. Agreement on file with Eau Claire County Fair Coordinator. Scot moved, Missy second. Passed unanimously.

#### Fair Coordinator Report

- Fair entry almost ready.
- Judging agreements out soon.
- Social media postings being done.
- Most judges confirmed.

#### Any other discussion from members

- Rachel will be working remotely from August to December.

Future meeting date – June 15<sup>th</sup> at 7:00pm

Adjourn at 9:14pm

Respectfully Submitted,  
Danyelle Steinke  
Fair Committee Secretary