Eau Claire County Fair Committee Minutes

June 15, 2022

Meeting held in person

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

Confirmation of meeting notice.

Roll Call of members; Fair Committee members present: Jennifer Haan, Tammy Schlewitz, Rachel Hart-Brinson, Kyle Wathke, Darren Schlewitz, Scot Zimmerman, Leticia Papke, Danyelle Steinke, Tyson Flottmeier, Missy Christopherson.

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator.

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

Approval of May meeting minutes: Scot moved to approve as submitted. Danyelle second. Passed unanimously.

Fair Representative Reports

- 4-H Leaders Rachel
- Menu set for food stand. 11am 6pm Wednesday through Saturday in the Exposition Building.
 - Need volunteers to help on Friday
 - Monday and Tuesday Older Youth Council serving food in the Exposition Building and Wednesday through Saturday in the Older Youth Council building.
 - Each exhibitor family asked to donate a store-bought pie for the food stand.

County Board – Missy

- Missy reappointed to Fair Committee after County Board elections.
- Missy is the Chairperson and Heather Deluka is the Vice Chair.

Livestock - Scot

- Booked to rent a beef scale for the fair. The company will also calibrate the pig scale.

Extension – Rachel

- Area Extension Director position open. Interviews scheduled for the week of July 26th.

Friends of the Fair – Kyle

- Exhibitor reimbursement discussed. No requests for reimbursement currently.
- Raffle tickets for sale. Donations sent to Jenny Zimmerman.
- FOF advertising with billboards for the fair.

- Koskouch Cleaning will do cleaning and garbage at the fair for \$1,500.
- Need a night watchmen Wednesday through Sunday, 10pm to 5am, \$100 per night.
- Food plans in the works and Kids Day Tent.
- FOF leaders charged \$250 flat rate and OYC is \$500 flat rate.
- Donkey Race advertisements going out.
- FOF covers insurance for the fair.
- FOF provide wristbands for Kids Day Tent.
- Fair Committee positions will be open for taking applications.
- Raffle tickets will be available at the Breakfast on the Farm.

2022 Fair

Poultry Update

- Brian wants to wait until July 6th to decide if poultry show will continue or have the educational workshop.
- Scot moved to allow Brian Antczak, poultry superintendent, to decide by July 6th if the poultry show is an option in accordance with the State rules. Darren second. Passed unanimously.

Premier Exhibitor/Overachiever Exhibitor Awards

- Have slip of paper with the nominee's name and one reason why they were nominated for the over achiever award.
- Leticia motioned that Colleen Bates, Rachel Hart-Brinson, Missy Christopherson, Heather Deluka, and Dyan Steinke will be the panel for the premier exhibitor and over achiever award. Should any of them not be available the panel will be made of three or more. Scot second. Passed unanimously.

Fair Clothing

- July 10th order deadline for fair T-shirt orders.

Superintendent shirts and gifts

- Jennifer Haan moved that all superintendents receive T-shirts this year and no other gifts. Scot second. Passed unanimously.

Committee Assignments

Grounds/Set up

- Picked up trash
- Horse arena needs weeding.

Sign up Genius

- Ready to go and is live
- Need volunteers

Awards

- All ordered and expected to arrive by June 19th.
- Make frame and move backdrop outside.

Expo Coordination

- Table clothes ordered

Show Tent

- Set up at the fair but is ordered and confirmed.

Food

- Contracts in and secured

Oversight/Health and Safety

- Wash stations secured
- Just need all certificates to approve for insurance.

Fair Office

- Still nothing secured

After Fair Evaluation

- Will have draft for the next meeting

Fair Coordinator Report

- Premium Lawn – might need more, Scot motioned for \$100 gift card to Premium Lawn

for manure hauling. Leticia second. Passed unanimously.

- All awards done at the Awards Ceremony, with two FFA awards presented at the Auction.
- Possibly move the Jim Volbrecht Award to the Awards Ceremony or before the Auction.
- Judges Favorite Award invited to awards ceremony. Instructions on how to take projects to State Fair for the 2023 Fair, maybe do a Golden Ticket Award.
- Scavenger hunt

MOU

- Tabled for future date

Fair Committee Openings

- Danyelle, Leticia, Tammy, Darren, Tyson, and Bethany all coming open.
- Applications due July 17th

Any other announcements

- Lee Marsh was put on hospice. He is a long-time supporter of the fair. Leticia motioned to get a \$100 Hy-Vee gift card for the family. Scot second. Passed unanimously.

Future Meeting Date - July 20, 2022, at the Fair Grounds, 7:00pm.

Adjourned at 9:36pm

Respectfully submitted,

Danyelle Steinke Fair Committee Secretary