## Agenda Eau Claire County Fair Committee May 17, 2023, at 8 PM

Pleasant Valley Town Hall: S10414 County Rd HH, Eleva, WI 54738

- 1. Call to Order at 8:02 pm by Jenni Haan.
- 2. Roll Call- Scot, Tammy, Jenni, Missy, Traci, Bethany, Valerie, Letecia Absent: Kyle, Rachel, Meg Guests: Tim, Dani, Emma, Grace, and Hannah Johnson
- 3. Public Comment-called for three times. Scot moves to close public comment. Valerie seconded the motion. Voted and passed unanimously.
- 4. Exhibitors Steer Discussion/Action

Discussion held regarding switching steers. The family would like to show steer EC43 instead of EC45. EC45 was not originally weighed in by this family, it was weighed in by Josie Hanson. Jenni moves to allow Hannah to show steer EC43 in the market project at the Eau Claire County Fair. Scot seconded. Voted and passed unanimously.

Missy moves to approve Hannah Johnson to sell steer EC43 in the auction at the Eau Claire County Fair. Jenni seconded the motion. Voted: Scot-No, Tammy-No, Jenni-Yes, Missy-Yes, Traci-Yes, Bethany-Yes, Valerie-Yes, Letecia-Yes. 6-Yes 2-No. Motion passes

Traci moves that steer EC45 will not be allowed to participate in the auction in 2023 by any exhibitor. Jenni seconded the motion. Voted and passed unanimously.

- 5. Future Agenda Items None
- 6. Future Meeting Date
- a. May 31, 2023 @ 7 pm
- 7. Adjourn at 9:10 pm

Respectfully submitted,

Tammy Schlewitz Committee Clerk