Meeting Minutes Eau Claire County Fair Committee June 14th, 2023, at 7 PM Town of Lincoln Town Hall S5555 Green Meadow Rd. Fall Creek, WI 54742

- 1. Call to Order at 7:06 pm by Jenni Haan.
- 2. Roll Call- Scot, Tammy, Jenni, Missy, Traci, Bethany, Valerie, Letecia, Kyle, Rachel Absent: Meg, Missy Guests: Eau Claire County Livestock Project Parents WebEx: Afton, Isabella Steinke
- 3. Public Comment-

Dusty Bergman, Jim Stone, Terri Karow, Greg Stanek, Ingrid Schultz, Jennifer Stanek Called three times. Scot moves to close public comment. Valerie seconded the motion. Voted and passed unanimously.

4. Livestock Rules – Discussion/Action

Traci moves that exhibitors are not penalized if YQCA is completed by June 16th, when FairEntry closes. Kyle seconds. Vote- Traci-Y, Jenni-Y, Tammy-N, Letecia-Y, Scot-N, Kyle-Y, Bethany-Y, Valerie-Y

6-Yes 2- No Motion passes

After June 16th: Scot moves any certificate not emailed to the Livestock email address by 8 pm on June 16th, 2023, are to show ribbon only and not sell. Letecia seconds. Voted Yes=8

Late/Incomplete Paperwork:

Letecia moves due to the fact that the paperwork was filed in a timely manner and had an inadequate in it and they were not notified due to a change of leadership they should be allowed to show and sell without penalty with the understanding that documents should be completed by the end of FairEntry and it should be their responsibility to verify that their document is complete. Seconded by Scot Voted. Yes=8

Paperwork 12 days late:

Tammy moves for the exhibitor whose swine paperwork that was 12 days late be able to show ribbon only with no chance for championship and no penalty towards sale check for late entries. Scot seconds. Voted. Passed yes=8

Letecia moves as there is no ultrasound for the 2023 fair entries may have either u/s or carcass to sell. Scot seconded. Voted and passed unanimously.

Adjourned at 8:28 pm.

6. Future Meeting Date -July 12th, 2023 @ 7 pm

Respectfully submitted,

Tammy Schlewitz Committee Clerk