

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, November 18, 2015

7:00 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes
 - a) **October 21, 2015**
3. Review Bills
 - a) **October 2015**
4. Public Input
5. Update on Vacant Fair Committee Positions / Discussion
6. District Fair Association Update / Discussion
7. 2016 Fair / Discussion – Action
8. Sub-Committee Reports
 - a) Insurance
 - b) Biosecurity
 - c) Sign-Up Genius
 - d) Set Up/ Tear Down
9. Scheduling of Future Meetings / Agenda Items
10. Adjourn

post:

- Media
- Committee Members
- Extension Staff

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Wednesday, October 21, 2015

7:00 PM, Room 104

Location: Agriculture & Resource Center

227 1st Street W

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MINUTES

Members Present: Sara Donnerbauer, Jenny Regalia, Allison Olson, Deb Kitchen, Leticia Papke, Lisa Vetsch, Jane Mueller, Jodi Thesing-Ritter

Members Absent: Morgan Thesing-Ritter and Paul Reck

Others: Kevin Kitchen and Kim Nimmo

Call to Order

Chair Kitchen called meeting to order at 7:09 PM.

Review / Approval of Committee Minutes / September 9, 2015

Minutes were reviewed. Jenny made a motion to approve the minutes as presented. Jane seconded. Motion carried.

Review Bills / September 2015

No bills were presented this meeting.

Public Input

Kim Nimmo discussed changing start time of fair because the fair is advertised to start on Wednesday, but the fair isn't fully developed by Wednesday. Group discussed moving project turn-in deadlines to Wednesday. This topic was discussed further when making fair book changes.

Kim Nimmo also discussed lack of security during the fair at night. The committee clarified that there was security all nights of the fair this year. Friends of the Fair will be taking care of security next year. The committee also clarified that fair youth should not help with security.

WI DATCP Inspection / Discussion

Committee was pleased with the report from the Department of Agriculture, Trade, & Consumer Protection.

Moving Dog Agility Proposal / Discussion - Action

The items discussed last month with Dawne Bisek will be disregarded as the Dog Agility project has changed their mind.

2016 Fair Book Updates / Discussion - Action

A motion was made to accept all changes edited into the fair book as per discussion from fair committee. Seconded by Jodi. Motion passed 7-0.

2016 Fair / Discussion- Action

Debbie Kitchen presented the income and expense from the 2015 fair. It was mentioned that the Older Youth Council should pay a higher percentage to the fair, but it was seen as we shouldn't be trying to profit the fair with the Older Youth Council food stand but using the money to profit the 4-H youth on trips and etc.

There were two exhibitor checks from the fair that bounced. Debbie is going to work with Sara to put together a letter confronting the families with the bounced check stating that the check must be paid in order for the youth of the family to exhibit in the 2016 Fair.

Jodi made a motion to allow photography to select up to five classes for conference judging per age level for the

2016 Fair to be judged on Wednesday. It is the discretion of the photography superintendent to add more judges if needed. A report including improvements for the next fair should be presented to the committee after the 2016 fair. Seconded by Jane. In discussion, Jane wanted to clarify to only have photos being conferenced judged due on Wednesday. Motion carried 7-0

Jodi made a motion to request the natural sciences superintendent to his or her discretion to add more classes for conference and face-to-face judging. It is to the discretion of the natural sciences superintendent to add more judges if needed. Seconded by Jenny. Motion carried 7-0.

Sub-Committee Reports

Insurance - The blanket insurance was estimated to be around \$1,500 to \$2,000, which could cover almost all insurance on the fair grounds. More details to follow at the next meeting.

Biosecurity - Quotes were going to be given to Debbie from Cesspool soon for biosecurity.

Sign-up Genius - tabled to next month's agenda.

Set Up / Tear Down - Debbie mentioned to several FFA chapters that they should be included in set up and take down for next year's fair. Jodi was impressed on how set up and take down of the fair was set up this year.

Scheduling of Future Meetings / Agenda Items

The next two meetings were set for Wednesday, November 18 at 7:00 PM, and Wednesday, December 16 at 7:00 PM at the UW-Extension Office. Agenda items for November meeting will include sub-committee reports, the 2016 fair, district fair association update, update on new fair committee members and vice chair election.

Adjourn

Jenny moved to adjourn the meeting at 8:52 PM. Lisa Vetsch seconded. Motion carried.

Respectfully submitted,

Allison Olson
Committee Clerk

Fair Committee
October 2015

The following bills were sent to the Finance Department for payment.

			Accounts	
Vendor	Amount	Description	100-21-	description
Cesspool Cleaner	\$ 936.80	equipment at County Fair	56140-360-000	Fair account
Mondovi Dairy Systems	\$ 166.82	milkhouse repairs	56140-360-000	Fair account
TOTALS \$ 1,103.62				