

Agenda

Eau Claire County

Fair Committee

Date: January 15, 2020

Time: 6:30PM

Location: Extension Ag Building
227 1st St West, Altoona, WI 54720

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Review/Approval of Committee Minutes – Discussion/Action
 - a. December 11, 2019
4. Fairbook Changes – Discussion/Action
5. Fair Committee Roles and Responsibilities
 - a. Review Extension and Fair Roles document – Discussion/Action
 - b. Review Fair Committee Roles and Responsibilities – Discussion/Action
 - * Consult January & February Roles and Responsibilities
 - * Livestock Project Update, Adult Leader, Jill Welke
Clarifications Roles & Responsibilities
Project Update YQCA
Participant Contact
6. Eau Claire County Roles and Responsibilities document – Discussion
7. Superintendent Appointment/Choosing Process – Discussion/Action
8. 2020 Fair – Discussion/Action
 - *Fair Committee Youth Participation within other fair organizations
9. Fair Coordinator Report, Debbie Kitchen – Discussion/Action
10. Future Meetings – Discussion/Action
11. Adjourn

Eau Claire County Fair Committee

December 11, 2019 6:00 p.m.

Eau Claire County Extension Office

Fair Board Members present: Scot Zimmerman, Letecia Papke, Darren Schlewitz, Tammy Schlewitz, Teresa Miller-Wathke, Josie Syverson, Leslie Strey, Tami Schraufnagel, Rachel Hart-Brinson, Jennifer Hahn, Lisa Vetsch

Others Present: Debbie Kitchen, Eau Claire County Fair Coordinator; Jill Welke, on behalf of the Livestock Committee

Meeting was called to order at 6:25 p.m. by Lisa Vetsch.

Lyssa Seefeldt our new Ag Extension Agent introduced herself to the group.

Motion to approve last month's minutes by Letecia Papke, second by Scot Zimmerman. Motion carries.

The committee worked on Fairbook changes for the 2020 fair.

Entries for the 2020 fair will be due on May 24th at 4:30 p.m.

Updates from the livestock committee:

The following meat lockers are willing to be processors for the 2020 fair; Pigeon Falls Meat Locker, Big Mike's Meats in Augusta, and Crescent Meats.

The committee decided to keep working on Fairbook changes at the January meeting.

Reviewed roles and responsibilities.

Superintendent appointment procedures-January agenda item

2020 Fair photographer-January agenda item

Motion by Scot Zimmerman to approve the tent contract with A-1 rental for the 2020 fair, second by Tammy Schlewitz. Motion carries.

Debbie Kitchen noted that we do not have the signup genius ready yet for the livestock project.

May need to consider having another skid steer to use in the expo building.

Discussion on a six year agreement with the county. May include more setup from the fair committee. May need to consider renting a lift.

Next meeting agenda:

Fair book changes

Fair Superintendent selection procedure

Awards

Sponsorship Letters

Fair Photographer

Upcoming meeting dates:

January 15th at 6:30 p.m.

January 29th at 6:30 p.m.

February 12th

Motion to adjourn the meeting at 9:20 p.m.

Respectfully submitted,
Leslie Strey
Fair Committee Secretary

Leslie Strey