

## **EAU CLAIRE COUNTY FAIR COMMITTEE**

Wednesday, September 21, 2016

7:00 PM, Room 301

Location: Agriculture & Resource Center

227 1<sup>st</sup> Street W

Altoona WI 54720

### **MINUTES**

**Members Present:** Sara Novotny, Debbie Kitchen, Scot Zimmerman, Allison Olson, Jenny Regalia, Dakota Roettger, Leslie Strey, Kevin Kitchen, Lisa Vetsch, Letecia Papke,

**Members Absent:** Tami Schraufnagel, Jodi Thesing-Ritter

**Others:**

---

#### **Call to Order**

Pro Tem Sara Novotny called the meeting to order at 7:00 PM

#### **Election of Chair and Vice-Chair**

Lisa nominated Debbie Kitchen for Chair. Jenny moved to close nominations and cast a unanimous ballot for Debbie as Chair. Lisa seconded. Motion carried. Leslie nominated Jenny Regalia for Vice-Chair. Scot moved to close nominations and cast a unanimous ballot for Jenny as Vice-Chair. Lisa seconded. Motion carried.

#### **Appointment of Committee Clerk**

Chair appointed Allison Olson. Allison accepted.

#### **Review / Approval of Committee Minutes / August 23, 2016**

Minutes were reviewed. Jenny Regalia was added to the list of 'other' attendants in the minutes as she was present at the last meeting. Jenny made a motion to approve the minutes with the additional correction. Dakota seconded. Motion carried.

#### **Review Bills / August Bills**

The bills for the month of August were presented and reviewed.

#### **Public Input**

No public input was presented.

#### **WI Fairs Association District Meeting Updates / Discussion**

Jenny shared that the District 2 Fall Meeting will be held in Dunn County on October 5<sup>th</sup>. It is from 10:00am- 2:30pm at the Fanetti Community Center. The cost of attending is \$15. Jenny also shared that she suggested to the Wisconsin Fair Association that Eau Claire County could host the District 2 Fall Meeting in 2017.

#### **2016 Fair / Discussion – Action**

Debbie shared some topics of improvement for next year's fair that were discussed at the last meeting. Topics discussed include a list of different supplies needed that we didn't have at the 2016 fair, locking the gate to the trails, having one person in charge of the fair office each day to create some fluency, more help with garbage and bathroom clean up, the opening of the Kid's Day and Petting Zoo Chairman, and live grading of livestock animals.

#### **2017 Fair / Discussion – Action**

Discussion of 2017 Fair had similar topics to what was discussed about the 2016 Fair.

#### **2017 Fair Book Changes / Discussion – Action**

Sara shared the highlights of the fall superintendent meeting. Superintendents proposed changes in the fair book that will be considered at the October Fair Committee meeting when the fair book is getting revised for the 2017 fair. The proposal of moving more departments to face-to-face judging was well received from the superintendents.

### **Sub-Committee Reports**

Insurance- Leticia volunteered to chair the committee for the 2016-2017 year.

Biosecurity- Jenny volunteered to chair the committee for the 2016-2017 year. This committee will be mainly in charge of finding resources to take care of the garbage disposal and the bathroom cleaning during the fair.

Sign Up Genius- Dakota volunteered to chair this committee for the 2016-2017 year.

Set Up/ Tear Down- Jodi has been in charge of this committee in the past and will be asked if she would like to lead it again for the 2016-2017 year.

Contracts- Debbie volunteered to chair this committee for the 2016-2017 year.

Grounds Keeping- Leslie volunteered to chair the committee for the 2016-2017 year.

### **Scheduling of Future Meetings / Agenda Items**

October meeting will be on October 19<sup>th</sup> at 6:30 PM at the Eau Claire County Extension Office, the November meeting will be on November 16<sup>th</sup> at 7:00 PM at the Eau Claire County Extension Office, and the December meeting will be on December 14<sup>th</sup> at 7:00 PM at the Eau Claire County Extension Office. Agenda items for the October meeting will include 2016 Fair, 2017 Fair, 2016-2017 Budget, sub-committee reports, and 2017 Fair Book Changes.

### **Adjourn**

Debbie moved to adjourn the meeting at 7:51 PM.

Respectfully submitted,

Allison Olson  
Committee Clerk