

EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, October 19, 2016

6:30 PM, Room 103

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

AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes
 - a) [September 16, 2016](#)
3. Review Bills
 - a) September 2016-no bills paid
4. Public Input
5. 2017 Fair Book Changes / Discussion - Action
6. 2016-2017 Budget / Discussion – Action
7. 2016 Fair / Discussion – Action
8. 2017 Fair / Discussion - Action
7. Sub-Committee Reports / Discussion – Action
 - a) Insurance
 - b) Biosecurity
 - c) Sign-Up Genius
 - d) Set Up/ Tear Down
 - e) Contracts
 - f) Grounds Keeping
8. Scheduling of Future Meetings / Agenda Items
9. Adjourn

post:

- Media
- Committee Members
- Extension Staff

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EAU CLAIRE COUNTY FAIR COMMITTEE

Wednesday, September 21, 2016

7:00 PM, Room 301

Location: Agriculture & Resource Center

227 1st 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 5th. 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 19th at 6:30 PM at the Eau Claire County Extension Office, the November meeting will be on November 16th at 7:00 PM at the Eau Claire County Extension Office, and the December meeting will be on December 14th 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