

Winnebago County Fair Association (WCFA)

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<https://winnebagocountyfaironline.com/>
<https://www.facebook.com/Winnebago-County-Fair-Oshkosh-WI-397352563703875/>

2020 WCFA Officers
President: Mike Domke
Vice President: Matt Neuman
Treasurer: Colleen Klokow
Secretary: Jody Bezio
At-Large: Ryan Krueger

WCFA BOARD MEETING AGENDA

Thurs, April 23, 2020 Time: 7:00pm

Join us on ZOOM (video/phone conference)

https://us02web.zoom.us/join/join?from=addon_code&addon_code=tZ0kdO2oqD0uHtQ0ih--7dUB2fYXqQeJ5XKI

Can't register online or need Dial-in ONLY?

Text or call Jody to sign-up/get info 920-267-2473

1. Call Meeting to Order
2. Roll Call
3. Appearances from Audience
4. Secretary's Report
5. Treasurer's Report
6. Correspondence

7. Unfinished Business
 - a. Swine Show is TERMINAL
 - b. Other:

8. New Business
 - a. County Fair History Book being written
 - b. Process for handling fair requests/reports
(from public, superintendents, volunteers, partners etc. to be able to work together more efficiently)
 - c. COVID-19 Pandemic Information & Updates
 - i. Safer at Home Order
 - ii. Extension/4-H
 - iii. Meat Animal Board
 - iv. WI Fair Association
 - v. Open Forum
 - d. Other:

9. Committee Reports
The Executive Committee would like to meet with each committee in next month to discuss more details on the COVID-19 pandemic and any impacts it will have on each aspect of Fair. Committee Reports at this time should be limited to reporting on anything your committee did in March or April

10. Adjournment of Regular Monthly Meeting

11. RAFFLE DRAWING

12. Closed Meeting
Purpose of Closed Meeting is to discuss confidential information about: Directors, Patrons, Budget, Contracts, Entertainment, Vendors, etc to protect the rights/privacy of those individuals/companies being discussed.

Public Statement on Facebook/Web (4/9): At this time planning for the 2020 Winnebago County Fair continues. We are monitoring the COVID-19 pandemic and will provide updates as information becomes available.



Call Mike Domke if unable to attend regular meeting 920-410-2919