

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, June 25, 2020 Time: 7:00pm

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

Join us on ZOOM (video/phone conference):

https://us02web.zoom.us/meeting/register/tZUlfu2oqD8oHNdSK-REr091_qx3JebE0bWV

Can't register online or need Dial-in ONLY? Text or call Jody to sign-up/get info 920-267-2473

Please Note - We will be returning to our normal meeting format this month (not the audience Q&A we had in May)

1. Call Meeting to Order

2. Roll Call

3. Appearances from Audience (time-limited based on audience size. Addtl comments may be submitted by email)

Purpose of Audience Appearances is to allow the public (anyone who is not an elected Director) to bring forth business they would like the Fair Board or committees to consider. Per the process approved at the February 2020 Meeting, items of business that require a decision or response from the Fair Board must be submitted in writing. Items of business that require discussion will be placed on the agenda for a future meeting.

Audience is asked to refrain from participating in discussion for the rest of the meeting (unless they are on the agenda).

4. Partner/Meeting Reports

- a. Extension/4-H
- b. Meat Animal Board (MAB)
- c. WAF - Wisconsin Association of Fairs
- d. DATCP - Department of Agriculture, Trade & Consumer Protection

5. Secretary's Report

6. Treasurer's Report

7. Correspondence

8. Unfinished Business

- a. 2020 Fair Cancellation
 - i. Updates/Decisions on Refunds (Daily Tickets, Memberships, Camping, Sponsors, Vendors, ???)
 - ii. Updates on Entertainment (Deposits, Refunds, 2021 Rollover?, ???)
 - iii. Insurance

b. Fairest of the Fair Competition

c. Other:

9. New Business

- a. Online Fair - Exhibitor "Showcase"
- b. Ideas for other alternate events, fundraisers or contests?
- c. 2021 Fair Planning/Tasks
- d. Other:

10. Committee Reports

a. Other:

11. Adjournment of Regular Monthly Meeting

12. RAFFLE DRAWING

13. Closed Meeting (as needed)

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.