

Winnebago County Fair Association (WCFA)

2021 Fair Dates: August 4-8

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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, August 27, 2020 Time: 7:00pm

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

We will be doing a HYBRID meeting this month! Fair Board Directors are invited to join us in person at the Dodd Farm.

Members of the Public/anyone who would like to participate remotely are welcome to Join on ZOOM:

<https://us02web.zoom.us/join/9204102919>

1. **Call Meeting to Order**
2. **Roll Call**
3. **Appearances from Audience** *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.*
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 Cancellation - Camping Refund Update
 - b. Fair Association Memberships (Good for 2020 & 2021)
 - i. Reminder - Memberships are still needed to Vote at Annual Meeting in December
 - ii. Board Members - Turn in all Memberships/Tickets by August 27 Meeting (sold and unsold)
 - c. Showcase & T-Shirt Updates (Bennett)
 - d. Review/Update Bylaws (available here: <https://winnebagocountyfaironline.com/get-involved/>)
 - e. Other:
9. **New Business**
 - a. 2021 Convention January 10-12, Chula Vista Resort, Wisconsin Dells
 - b. Volunteer Recruitment & Retention
 - c. Annual Banquet?
 - d. Other:
10. **Committee Reports**
 - a. Nominations
 - i. 6 Terms Ending: Domke, Klokow, Krueger, Mahlke, Potratz, Stokes (not running)
 - ii. 2 Partial Terms Open (1 year left on both): Cowling, M. Bennett
 - b. Superintendents: There are 4-5 vacancies in Superintendents...need help recruiting
 - i. Beef (was Jake Dodd - Assistant is Ben Gibson)
 - ii. Sheep (was Meghan Reese - Assistant is Ben Gibson)
 - iii. Swine??? (Dave Mahlke/Mike Pamer - both very busy during fair, do we need more help?)
 - iv. Woodworking (Other Expo Supers might need replacing this year as well...)
 - c. Other:
11. **Adjournment of Regular Monthly Meeting**
12. **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.*