

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, September 24, 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. 2021 Convention January 10-12, Chula Vista Resort, Wisconsin Dells
 - 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) (Need: Angle, T Bennett, Potratz, Stark, Overton, Brzozowski, Malke)
 - iii. When/how are we going to convert to 2021 passes?
 - c. 2020 Cancellation - Camping Refund Update
 - d. Showcase & T-Shirt Updates (Bennett)
 - e. Review/Update Bylaws (available here: <https://winnebagocountyfaironline.com/get-involved/>)
 - i. Youth Advisory Committee (passed 11-2 at August Meeting)
 - ii. Number of Board Members
 - iii. Attendance Policy
 - iv. Need to add ZOOM/remote voting to By-laws (passed 13-0 at August Meeting)
 - v. Define Roles of Board Members vs Volunteers
 - vi. Last chance to discuss/vote on other changes is October Meeting
 - f. Volunteer Recruitment, Retention & Organization
 - i. Help writing descriptions for volunteers, board members, committees?
 - ii. Committee Chairs for 2021?
 - g. Other:
9. **New Business**
 - a. November Banquet Cancelled - Will Hold Regular Meeting instead on November 12, 7pm (2nd Thursday)
 - b. Other:

Agenda continued on next page...

10. Committee Reports

- a. Nominations
 - i. 6 Terms Ending: Stokes (not running), Domke, Klokow, Krueger, Mahlke, Potratz,
 - ii. 3 Partial Terms Open (1 year left on each): Cowling, M. Bennett, T. Bennett
- b. 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.*