

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, October 22, 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 public/anyone who'd like to participate remotely are welcome to Join on ZOOM: <https://bit.ly/3ocQdad>

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
 - e. State Extension is hosting "Livestock Update for Fairs" Meeting on November 19, 7pm
5. **Secretary's Report**
6. **Treasurer's Report**
7. **Correspondence**
8. **Unfinished Business**
 - a. Reminders:
 - i. Nov. Banquet Cancelled - Will Hold **Regular Meeting instead on November 12, 7pm** (2nd Thursday). Overtons have offered to host in-person portion. Public will still be invited on ZOOM.
 - ii. Fair Association Memberships (Good for 2020 & 2021)
 - Memberships are still needed to Vote at Annual Meeting in December
 - Board Members - Turn in all Memberships/Tickets by August 27 (sold and unsold)**(Still Need: T Bennett, Potratz, Stark, Mahlke)**
 - b. 2020 Cancellation - Camping Refund Update (Steve Stark)
 - c. 2021 Convention January 10-12, Chula Vista Resort, Wisconsin Dells
 - i. Tentative Schedule & Registration info has been published
 - ii. How many people are planning to attend?
 - d. Review/Update Bylaws (available here: <https://winnebagocountyfaironline.com/get-involved/>)
 - i. Youth Advisory Committee
 - ii. Reduce Number of Board Members (currently 19)
 - iii. Attendance Policy
 - iv. Need to add ZOOM/remote voting to By-laws
 - v. Define Roles of Board Members vs Volunteers
 - vi. **Last chance to bring up additional ideas for by-law changes is October Meeting**
 - e. Volunteer Recruitment, Retention & Organization
 - i. Help writing descriptions for volunteers, board members, committees?
 - ii. Committee Chairs for 2021?
 - f. Other:

Agenda continued on next page...

9. New Business

- a. Handout Showcase T-shirts
- b. Annual Meeting Preparation
 - i. Confirm location
 - ii. Voting/Ballot Plans
 - iii. Meeting Notice/Invitations?
 - iv. Agenda Items
 - v. Other?
- c. Audit - What needs to be accomplished for annual meeting/end of year reports?
- d. Other:

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.*