

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, November 12, 2020 Time: 7:00pm

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

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

Members of public/anyone who'd like to participate remotely are welcome to Join on ZOOM: <https://bit.ly/2I4LJci>

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**
 - a. Update from County Board/2021 Budget
7. **Correspondence**
8. **Unfinished Business**
 - a. State Extension is hosting "Livestock Update for Fairs" Meeting on November 19, 7pm
 - b. 2021 Convention January 10-12, Chula Vista Resort, Wisconsin Dells
 - i. Registration Due Dec. 1
 - ii. Payment & Who's Going?
 - c. Review/Update Bylaws (available here: <https://winnebagocountyfaironline.com/get-involved/>)
Ideas Discussed:
 - i. Youth Advisory Committee
 - ii. Reduce Number of Board Members (currently 19)
 - iii. Updates to Attendance Policy (currently unlimited excused, need limit to Zoom attendance?)
 - iv. Need to add ZOOM/remote voting to By-laws
 - d. Descriptions for Volunteers, Board, Committees - First Meeting November 4
 - e. Showcase - Facebook Final Report
 - f. Other:
9. **New Business**
 - a. Annual Meeting Preparation:
 - i. Location & Attendance options
 - ii. Membership Update - How many have been purchased?
 - iii. Online nomination form available
 - iv. Meeting Notice/Invitations - see email sent to Board for details
 - v. Anyone have Agenda Items for Annual Meeting?
 - b. Other:

Agenda continued on next page...

10. Committee Reports

- a. Committee Chairs for 2021? Who's interested?
- b. Nominations - Online Nomination Form Available
 - 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
- 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.*