

## 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 **ANNUAL MEETING** AGENDA • Thurs, December 10, 2020 Time: 7:00pm

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

**We are doing a HYBRID meeting this year!**

**FAIR ASSOCIATION MEMBERS are invited to join us in person (invitations with details sent separately).**

Members of public/anyone who'd like to participate remotely are welcome to Join on ZOOM: <https://bit.ly/35qPivn>

1. **Call Meeting to Order**
2. **Roll Call/Registration**
3. **Proof of Due Notice of the Meeting**
4. **Reading and disposing of unapproved minutes**
5. **Report of Officers & Committees**
  - a. President: Overview of 2020 and Annual Financial Report
  - b. 2020 Cancellation:
    - i. Memberships
    - ii. Exhibitors - 2021 Rule Changes
    - iii. Campers
    - iv. Vendors
    - v. Entertainment
    - vi. Online Showcase
  - c. Raffle Report
  - d. Secretary: Communication Updates
  - e. Advertising: Facebook & Website
6. **Questions, Comments & Concerns from Audience?**
7. **Unfinished Business**
  - a. Other?
8. **New Business**
  - a. 2021 Fair Dates & Theme
  - b. We are currently recruiting Volunteers & Superintendents
  - c. Fairest of the Fair for 2021
  - d. Review/Update Bylaws (available here: <https://winnebagocountyfaironline.com/get-involved/>)  
Ideas Discussed:
    - i. Start a Youth Advisory Committee
    - ii. Reduce Number of Board Members (currently 19)
    - iii. Updates to Attendance Policy (currently unlimited excused - 3 unexcused, limit Zoom attendance?)
    - iv. Add ZOOM/remote attendance & voting to By-laws
9. **Election of Directors (9 Director Positions on Ballot)**
  - a. 6 Three Year Terms Ending (eligible for re-election): Stokes, Domke, Klokow, Krueger, Mahlke, Potratz
  - b. 3 Partial Terms Open (1 year left on each): Cowling, M. Bennett, T. Bennett

## 10. **Adjournment of ANNUAL MEETING**

**11. The Annual Meeting will be followed by a REGULAR BOARD MEETING (to include election of officers). Public is welcome to participate by Zoom.**