

Winnebago County Fair Association (WCFA)

2021 Fair Dates: August 4-8

Mailing Address: 2892 Ruschfield Dr. Oshkosh, WI 54904

Phone: 920-685-3013 • **Email:** winnebagocountyfair@gmail.com

<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, Dec. 10, 2020 Time: Following Annual Meeting

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.

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

3. ELECTION OF OFFICERS

4. 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.

5. Partner/Meeting Reports (as needed)

a. Extension/4-H

b. Meat Animal Board (MAB)

c. WAF - Wisconsin Association of Fairs

2021 Convention POSTPONED to Jan. 9-12, 2022, due to the current state of the COVID-19 pandemic.

i. Planning to hold WAF annual meeting sometime in Jan. via Zoom to update bylaws.

ii. Planning a Zoom series to start in Feb, covering a variety of ingredients that go into fair planning.

iii. Revisiting plans for Fairest Coordinator session, to see if it can be offered in person later in 2021

These are unprecedented times for us all, but we are here to help in any way we can. The mission of the Wisconsin Association of Fairs is to increase Wisconsin fairs quality by providing education and advice on all aspects of producing a fair in Wisconsin, mainly through our annual convention and district meetings.

Because of COVID-19, we've had to adjust the way in which we meet with our members, but we will always be #FAIRSTRONG!

d. DATCP - Department of Agriculture, Trade & Consumer Protection

e. Winnebago County Board of Supervisors

6. Secretary's Report

7. Treasurer's Report

8. Correspondence

9. Unfinished Business

a. Report on "Livestock Update for Fairs" put on by Extension

b. Other:

10. New Business

a. Outstanding Exhibitor Idea (Bezio)

b. Set Dates for Organizational Meetings for December/January:

i. New Member Overview of Fair/Association/DATCP, etc (all board members invited)

ii. Fair Organizational Meeting: Committees, Volunteers, Superintendents, Dates/Deadlines, etc.

c. Other:

11. Committee Reports

a. Committee Chairs for 2021? Who's interested?

b. Facebook (Bezio): Memorial Post for end of year to acknowledge losses this year. Who to include?

c. Other:

12. Adjournment of Regular Monthly Meeting

13. 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.*