

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-39735256370387>

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2021 WCFA Officers

President: Mike Domke

Vice President: Matt Neuman

Treasurer: Jody Bezio

Secretary: Christina Harding-Malicky

At-Large: Ryan Krueger

WCFA BOARD MEETING AGENDA • **Thurs, Jan. 28, 2021** 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.

Members of public/anyone who'd like to participate remotely are welcome to Join on ZOOM: <http://bit.ly/3qm7cql>

1. **Call Meeting to Order**
2. **Roll Call**
3. **Secretary's Report**
4. **Treasurer's Report**
5. **Correspondence**
6. **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.*
7. **Partner/Meeting Reports (as needed)**
 - a. Extension/4-H
 - b. Meat Animal Board (MAB)
 - c. WAF - Wisconsin Association of Fairs
 - d. DATCP - Department of Agriculture, Trade & Consumer Protection
 - e. Winnebago County Board of Supervisors
8. **Unfinished Business**
 - a. Appointment of 2021 committees
 - b. Horse pull contact (Cindy)
 - c. Other:
9. **New Business**
 - a. Set dog show date for fair
 - b. Swine show (decide terminal/ not terminal)
 - c. Set committee meetings
 - d. Discussion on fair concessions
 - e. Other:
10. **Committee Reports** *(listed below are standing areas to give monthly reports)*
 - a. Exhibitors (Domke/Neuman)
 - b. Marketing (Bezio)
 - c. Finance (Bezio)
 - d. Grounds (Neuman)
 - e. Entertainment & Vendors (Krueger)
 - f. Administrative (Domke)
 - g. 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.*