

Grant County Fair  
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[www.grantcountyfairwi.org](http://www.grantcountyfairwi.org)

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January 19, 2021

Ladies and Gentlemen:

There will be a meeting of the Grant County Agriculture & Extension/Fair Committee on Tuesday, January 26, 2021.

The meeting will be at 12:00pm (noon) and will be held in the South Room at the Youth & Agriculture Center, Lancaster, Wisconsin, and via Zoom according to Pat Schroeder, Committee Chairman.

Zoom meeting will be conducted by the Wisconsin Association of Fairs in order to have a business meeting with all fairs in Wisconsin. This meeting is only open to fair organizations as we wrap up the 2020 fair season.

Sincerely,

Amy Olson  
Grant County Fairgrounds & Operations Director

**WISCONSIN ASSOCIATION OF FAIRS (WI Fairs, Inc.)  
BUSINESS MEETING**

Tuesday, January 26, 2021  
12:00 PM Via Zoom

1. Call to order – President, Deb Gotlibson
2. President's Report – Deb Gotlibson
3. Roll Call of Fairs – Secretary Treasurer, Jayme Buttke, CFE
4. Financial & Audit Report – Secretary Treasurer, Jayme Buttke, CFE
5. DATCP Report of 2020 Fairs – Debbie Gegare, WI DATCP Fairs Coordinator
6. Committee Reports – overall review given by State Board as needed.
  - a. Fairest of the Fairs
  - b. Legislative
  - c. Resolutions of Deceased Members
7. Zone 4 Update – Matt Immel, CFE
8. New Business
  - a. Review and Approval of Proposed Changes to the Bylaws and Articles of Incorporation
  - b. Any other business
9. Adjournment