

AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING
Monday, August 1, 2011
9:00 a.m.
UWEX Conference Room
Lancaster, WI

The meeting was called to order by Chairman Steve Adrian. Present, in addition to Chairman Adrian were Bob Keeney, Vince Loeffelholz, Lester Jantzen, Grant Loy, Ted Bay, Dolores Schwantes, Carla McAndrew, Luanna Staskal, Tyler Staskal, Sharon Reed, Kari Reed, Dan Glasson, Bethany Glasson, Roberta Glasson, Linda Hahn, Scott Wright, Jim Ley, Charlie Vogt, Angie Day, Rick Sanson, Rob Spangler, Todd Timmerman, Todd Johnson and Betsy Olson.

The meeting notice was posted at the Extension Office, Youth & Ag Center, Administration Building and media by Lori Vesperman.

Motion by Grant Loy, seconded by Lester Jantzen, to approve the agenda. Motion carried.

Motion by Vince Loeffelholz, seconded by Lester Jantzen, to approve the minutes of the meeting held July 18, 2011 with corrections. Motion carried.

Maintenance report was given by Carla McAndrew.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to send the Youth & Ag Center Public Property requests onto the Public Property Committee. Motion carried.

Discussion was held on acceptance of late fair entries that have been received.

Motion by Pat Schroeder, seconded by Bob Keeney to accept all late fair entries to allow exhibitors to participate at the Grant County Fair. Dolores has the authority to use her own discretion if more are received. Motion carried.

Sharon and Kari Reed, Cornelia Badger 4-H Club leaders, were present to discuss a club member not meeting their club bylaws requirement regarding club participation in order to enter projects in the Fair.

Motion by Pat Schroeder, seconded by Lester Jantzen that the Ag & Extension Education Committee/Fair Board supports the leaders' decision whether or not to allow the member to enter the Grant County Fair. Motion carried.

Linda Hahn was present to discuss use of the Eckstein Exhibit Hall for an event. They were overall very pleased with the building but shared some concerns and suggestions, one specifically regarding acoustics.

Scott Wright, Lifeline, presented information on acoustical panels for the Eckstein Exhibit Hall.

Motion by Grant Loy, seconded by Pat Schroeder to deal with acoustics in the Eckstein Exhibit Hall before the Fair. Motion carried.

Bob Keeney and John Patcle left to attend another meeting.

Angie Day is working on the summary for the Big Wheels event.

Rick Sanson, Rob Spangler and Todd Timmerman were present to discuss sponsorship and entertainment by Ty Herndon and Amber Hayes at the Fair.

Motion by Vince Loeffelholz, seconded by Pat Schroeder to move forward with the proposal to bring Ty Herndon and Amber Hayes to the 2011 Grant County Fair. Motion carried.

Motion by Pat Schroeder, seconded by Lester Jantzen to allow the 4-H Out of State Exchange members to sell packaged popcorn during the 2011 Grant County Fair. Motion carried.

Jim Ley and Charlie Vogt, representing the Grant County Antique and Collectors Club, presented a \$500 donation for the Eckstein Exhibit Hall.

Ted Bay presented Grant County Extension and Youth & Ag Center business.

The WACEC District II meeting will be hosted by Grant County on October 6, 2011.

Motion by Lester Jantzen, seconded by Grant Loy to send the Extension Public Property requests in the amount of \$2,850 on to the Public Property Committee. Motion carried.

Dolores Schwantes presented Fair and Fairgrounds business.

Motion by Pat Schroeder, seconded by Grant Loy to pass on Fairground Public Property requests in the amount of \$7,200 on to the Public Property Committee. Motion carried.

Motion by Pat Schroeder, seconded by Vince Loeffelholz to continue offering a meal voucher for Tuesday evening to Fair superintendents. Motion carried.

Motion by Pat Schroeder, seconded by Lester Jantzen to spend \$500 on WPRE Fair advertising. Pat and Lester rescinded their motions.

Motion by Pat Schroeder, seconded by Lester Jantzen to go with the \$550 proposal for Fair advertising on Prairie du Chien radio station WPRE. Motion carried.

Motion by Vince Loeffelholz, seconded by Lester Jantzen, to adjourn until August 15, 2011 at 9:00 a.m. Motion carried.

Adjourned at 1:40 p.m.

Respectfully submitted,

Vince Loeffelholz
Secretary

Lori Vesperman
Recording Secretary