

**AGRICULTURE AND EXTENSION
EDUCATION/FAIR COMMITTEE MEETING**

Monday, Tuesday, Wednesday

January 5,6,7, 2015

Chula Vista Resorts

Wisconsin Dells, WI

Monday, January 5th

The meeting was called to order by Chairperson, John Patcle, in addition to Chairperson Patcle were Pat Schroeder, Roger Guthrie, Grant Loy, Mark Stead, Dan Timmerman, Bob Keeney and Amy Olson.

The meeting notice was posted at the Administration Building, Extension Office, Youth & Ag Center, and media by Amy Olson

Motion by Grant Loy, seconded by Roger Guthrie to approve the agenda. Motion carried.

The Board met and discussed what events we already have in place and what we need to look for at the showcases tonight and tomorrow night along with convention trade show attendees. We need to specifically look for entertainment for Thursday and Friday night for the grandstand and kid's tent entertainment. Discussion on possible Rodeo and Donkey Races. We will also meet with Calkins Midway Inc. and Tower Sound while at convention. Amy will also order all ribbons from Regalia while at convention.

Recess til call of Chair.

Tuesday, January 6th

Those present were John Patcle, Pat Schroeder, Roger Guthrie, Grant Loy, Mark Stead, Dan Timmerman, Bob Keeney, Amy Olson and Don Burkhardt..

Committee members and I attended the different workshops in the morning.

We met with Tower Sound to sign a new 3 year contract for the fair. Motion by Mark Stead, seconded by Grant Loy to accept the new contract with Tower Sound for 3 years at a rate of \$4,450.00 a year. Motion carried. Also, we discussed upgrading the sound system equipment for the race track. Jeff will contact Amy come spring to come and give us an estimate as to what needs to be done for the upgrade.

We met with Calkins Midway Inc. Mega Passes are staying the same with advanced tickets at \$40 and \$55.00 at fair time. The prices will stay the same for daily wristbands to ride which is \$20 a day and he will have buck night on Wednesday again.

Discussed entertainment in the Scott Implement Kids Tent. Dan Kirk (Juggler with the Yellow Shoes) is interested in entertaining at our fair for 3 days which includes 4 shows a day. Two

shows will be held in the kid's tent and he will also do two walk around shows each day. Motion by Dan Timmerman, seconded by Pat Schroeder to have The Juggler with the Yellow Shoes at our fair Friday, August 21st, Saturday, August 22nd, and Sunday August 23rd for the price of \$2,175.00 which includes 4 shows a day. Motion carried. We also have to provide overnight accommodations for him.

Discussion was held on grandstand entertainment on Thursday, August 20th. Board members talked to Dairyland Donkey Ball, LLC to possibly have donkey races that night. After further discussion a motion was made by Pat Schroeder, seconded by Dan Timmerman to have Dairyland Donkey Ball, LLC at our fair August 20th for our grandstand entertainment at a price of \$2,990.00. Motion carried. We will also bring back the Mutton Bustin and Catch a Calf again along with the races.

Don Burkhart from T&C Rodeo attended the meeting to discuss the possibility of having a rodeo for our Friday night grandstand entertainment. This would be a barrels and bull rodeo with mutton bustin. After further discussion a motion was made by Mark Stead, seconded by Grant Loy to accept a contract for a rodeo at our fair Friday, August 21st by T&C Rodeo for \$10,500.00. Motion carried. We will try and raise the payout for the riders by getting sponsorship for the bucking chutes and exit chute.

Recess till call of Chair.

Wednesday, January 7th

Those present were John Patcle, Pat Schroeder, Roger Guthrie, Grant Loy, Mark Stead, Dan Timmerman, Bob Keeney and Amy Olson.

Committee attended the different workshops this morning and yesterday afternoon. Discussion was held on some of these workshops.

Discussed some of our contest we have for the fair.

Motion by Pat Schroeder, seconded by Grant Loy to have the Bucket of Blooms contest again. Motion carried.

Motion by Grant Loy, seconded by Mark Stead to have the Promote the Fair Contest sponsored by Steve & LouAnn Adrian. Motion carried.

Motion by Pat Schroeder, seconded by Grant Loy to have the Poster Contest with the schools and 4-H groups again sponsored by Pat & Karen Schroeder. Motion carried.

Motion by Pat Schroeder, seconded by Dan Timmerman to have the Can Food Drive Contest again. Motion carried.

Motion by Dan Timmerman, seconded by Roger Guthrie to have the Read and Win Program back this summer. Motion carried.

Motion by Mark Stead, seconded by Dan Timmerman to continue the Fairest of the Fair program and Junior Fairest of the Fair program with the same rules as last year. Motion carried.

Discussion on entertainment in the Wisconsin Bank and Trust Entertainment Tent for Friday afternoon on August 21st. Motion by Mark Stead, seconded by Dan Timmerman to have Amy contact Larry Busch to see if he would want to play again. Motion carried.

Bob Keeney contacted the Dairyland Antique Tractor Pullers to see if they were interested in pulling Saturday, August 23rd along with the local pullers. They would like to pull beside the locals. Motion by Roger Guthrie, seconded by Mark Stead to have the Dairyland Antique Tractor Pullers on Saturday, August 23rd as part of our grandstand entertainment. Motion carried.

Kindschi Pedal Pullers are also interested in coming back to our fair. Motion by Roger Guthrie, seconded by Mark Stead to have Kindschi Pedal Pull Races on Friday, August 21st for \$550.00. Motion carried. Amy will contact Bill to get a contract signed.

Discussion on whether to have ATV & Garden Pulling Association, Inc. do a show for us at the fair. They attended a previous meeting asking the board if they would be interested. After further discussion a motion was made by Pat Schroeder, seconded by Dan Timmerman to offer ATV and Garden Tractor Pulling Association, Inc. to host a show in the grandstand on Saturday, August 22nd between 10am and 2pm. Motion carried. Amy will contact Chad Fenner to work out the details. This will be a free grandstand show.

Motion by Mark Stead, seconded by Grant Loy to adjourn until Monday, January 19th. Motion carried.

Respectfully submitted,

Amy Olson
Fair Manager