## AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING UWEX Conference Room Lancaster, WI

Friday August 18, 2017 10:00 a.m.

The meeting was called to order by Committee Chairman Roger Guthrie. Present in addition to Guthrie were John Patcle, Mark Stead, Grant Loy, Dan Timmerman, Mike Lieurance, Bob Keeney, Amy Olson, Lori Vesperman, Steve Braun, Jack Johnson, Deb Reukauf, Barb Larkee and Jerry Laugesen.

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

Motion by Mark Stead, seconded by Mike Lieurance, to approve the agenda. Motion carried.

Barb Larkee reported the carnival was slightly down from Thursday of last year.

Jerry Laugesen had concerns of what rides were included with the Mega Pass, since it was advertised as "all rides eligible." Barb Larkee agreed to include the bumper cars with the Mega Pass only. Riders with the daily wristband would need to purchase an extra ticket.

Jack Johnson, Deb Reukauf and Steve Braun gave their reports.

Amy had a request regarding an entry that was delivered 10 minutes late.

Motion by Mark Stead, seconded by Mike Lieurance to accept the exhibit that arrived 10 minutes late due to the junior exhibitor being involved in a car accident on the way to the fairgrounds, and once arriving on the fairgrounds taking the exhibit to the wrong building. Motion carried.

Discussion was held on when to stop charging for admittance into the grandstand events.

Amy gave food stand and beer stand reports.

Recessed until 10:00 a.m. Saturday, August 19, 2017.

Mark Stead Secretary

Lori Vesperman Recording Secretary