

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

Sunday
August 21, 2022
8:30a.m.

The meeting was called back to order by the Committee Chairman Pat Schroeder. Present in addition to Schroeder was Bob Keeney, Joe Mumm, Kathy Kopp, Gary Northouse, Roger Guthrie, Travis Klaas, Steve Braun, Justin McLimans, Vince Heiman, Kathi Mead, Amanda Cauffman, Charisse Orth, and Amy Olson.

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

Motion by Roger Guthrie, seconded by Kathy Kopp, to approve the agenda. Motion carried.

Carnival - Vince reported on the carnival and turned the financial statement in from Saturday.

Exhibits/exhibitors – Went over the letter again addressed to the family that violated the IAFE and Grant County Fair code of ethics. Letter will be certified mailed by Amy on Monday. Amanda reported that load out was ready to go. A call will be made to Steve Adrian, Bloomington Meats II, when we start to load out pigs.

Entertainment – Went over the schedule for the day.

Amy asked the board to reconsider what we pay Lancaster Fire and Lancaster EMS to do all the events in the grandstand for us. After discussion, it was agreed to pay the Lancaster Fire Department \$500 and the Lancaster EMS Department \$1500 for their services during the Grant County Fair. Motion was made by Roger Guthrie, seconded by Gary Northouse, to pay Lancaster Fire Department \$500 and the Lancaster EMS Department \$1500. Motion carried.

Amy also talked to the board about a conversation that she had with Grant County Fairest of the Fair, Ashli Vesbach. Ashli has the opportunity to go overseas for an internship in January of 2023, which also is at the same time as the Wisconsin Association of Fairs Convention. The board agreed that it was more important for her to take this opportunity then go to convention. Amy will let Ashli know.

Motion by, Roger Guthrie, seconded by Gary Northouse to adjourn to September 19th at 9am. Motion carried

Respectfully submitted,

Kathy Kopp
Secretary

Amy Olson, CFE
Grant County Fairgrounds Operation Director