

Winnebago County Fair Association (WCFA)

2021 Fair Dates: August 4-8

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<https://winnebagocountyfaironline.com/>

<https://www.facebook.com/Winnebago-County-Fair-Oshkosh-WI-397352563703875>

2020 WCFA Officers

President: Mike Domke

Vice President: Matt Neuman

Treasurer: Colleen Klokow

Secretary: Jody Bezio

At-Large: Ryan Krueger

WCFA BOARD MEETING AGENDA • Thurs, July 23, 2020 Time: 7:00pm

Directors - Call Mike Domke if unable to attend regular meeting 920-410-2919

Join us on ZOOM (video/phone conference):

<https://us02web.zoom.us/join/9204102919>

Can't register online or need Dial-in ONLY? Text or call Jody to sign-up/get info 920-267-2473

1. **Call Meeting to Order**
2. **Roll Call**
3. **Appearances from Audience** *Purpose of Audience Appearances is to allow the public (anyone who is not an elected Director) to bring forth business they would like the Fair Board or committees to consider. Per the process approved at the February 2020 Meeting, items of business that require a decision or response from the Fair Board must be submitted in writing. Items of business that require discussion will be placed on the agenda for a future meeting.*
4. **Partner/Meeting Reports**
 - a. Extension/4-H
 - b. Meat Animal Board (MAB)
 - c. WAF - Wisconsin Association of Fairs
 - d. DATCP - Department of Agriculture, Trade & Consumer Protection
5. **Secretary's Report**
6. **Treasurer's Report**
7. **Correspondence**
8. **Unfinished Business**
 - a. 2020 Cancellation - Refund Update (tickets, memberships, camping)
 - b. Showcase Updates
 - i. Exhibitor Deadline August 15, Open to public beginning September 1
 - ii. Board Members - Please consider entering in Open Class this year
 - iii. T-Shirts (Bennett)
 - c. Other Alternative Events for 2020?
 - d. Other:
9. **New Business**
 - a. Fair Association Memberships
 - i. Reminder - Memberships are still needed to Vote at Annual Meeting in December
 - ii. Board Members - Turn in all Memberships/Tickets by August 27 Meeting (sold and unsold)
 - b. 2021 Contracts (Entertainment/Vendors)
 - c. Review of Bylaws (available here: <https://winnebagocountyfaironline.com/get-involved/>)
 - d. When to resume in-person meetings again? (Possible Locations Dodd Farm-Krueger, Legion-Bennett)
 - e. Other:
10. **Committee Reports**
 - a. Raffle
 - b. Nominations
 - i. 6 Terms Ending: Domke, Klokow, Krueger, Mahlke, Potratz, Stokes
 - ii. 2 Partial Terms Open (1 year left on both): Cowling, M. Bennett
 - c. Superintendents (Recruitment)
 - d. Other:
11. **Adjournment of Regular Monthly Meeting**
12. **Closed Meeting (as needed)** *Purpose of Closed Meeting is to discuss confidential information about: Directors, Patrons, Budget, Contracts, Entertainment, Vendors, etc to protect the rights/privacy of those individuals/companies being discussed.*