## JUNIOR FAIR BOARD MINUTES June 21, 2023 Hewitt Village Hall

June meeting of the Central WI Jr. Fair Board was called to order by President-elect Heather Wellach at 7:00 pm at the Hewitt Village Hall.

MEMBERS PRESENT: Jodie Budtke, Kitty Bymers, Romelle Bymers, George Gilbertson, Alli Kalsow, Virginia Krause, Megan Kundinger, Steve Redmond, Josh Sabo, Mark Seefeldt, Andrew Seefeldt, Beth Spindler, Dave Urban, and Heather Wellach.

EXCUSED: Dale Christensen, Tim Heeg, Tracy Benson, Betty Peterson, Laura Strigel, Laura Huber, and Melissa Hanke.

MEMBERS ABSENT: Brittany Bauer, Lisa Blanchard, Misty Ferk, and Missy Katzenberger.

**GUESTS: Wendy Weber** 

ADDITIONS TO THE AGENDA: None

SECRETARY'S MINUTES: Megan moved to approve the minutes with corrections. Josh 2<sup>nd</sup>. MC Corrections: Virginia Krause and Megan Kundinger were excused from the May meeting.

TREASURER'S REPORT: Approved as presented.

FAIR BOARD REPORT: The Board has not yet met in June. They will be meeting on Monday, June, 26. Alli reminded Heather to relay the need for the horse arena to have electricity for their show so that they can use the mic system.

EXTENSION REPORT: Wendy sent an email with an update on entries. A the current time there are 23 exhibitors, 122 exhibits, and no major problems. The deadline to exhibit is July 12 at midnight.

OLD BUSINESS: \*Judges – Members were reminded to let Romelle know their department judges as soon as possible. Judges are still needed for dairy, sheep, rabbits, exotics, and cats.

\*Superintendent's Workshop: This will be held on Wed., August 9 at the Junior Fair Building with a thank-you meal to be served at 5:30 and the workshop to follow. The meal will consist of pulled pork sandwiches and potato salad (Josh) buns, watermelon, beverages (Heather) and bars (Alli and other volunteers). Dave will bring cheese curds.

\*Fair Food – Heather has checked with the Stratford Family Food about subs and they are able to provide them for Monday of the Fair. She will also pick up the other food items needed for the fair week. Dave will provide trail mix.

NEW BUSINESS: \*Best of Show Ribbons - Tabled.

\*Jr. Fair Office Coverage - Tabled.

\*Scholarship Readers – Alli, Josh and Heather have volunteered to review the scholarship applications.

\*Saturday's Fair Clean-Up Day – This will be held on Sat., Aug., 19 starting at 8:00 am. All those participating will need to first sign-in at the Jr. Fair Office. They will then be assigned the work areas that need to be done first before they will be allowed to work in the barns. This will be further discussed at the 4-H Leaders meeting in July and the Superintendent's Workshop. Romelle will also include a letter with each group's fair materials to explain the new procedure.

\*Shelving Workshop - A date to remove the shelves from the old units will be set at the July meeting. It is anticipated that it will be sometime in the 2-3 weeks before the fair.

\*Supplies For the Fair – A list of needed supplies for the Fair was gone over. Alli will be picking up staplers and staples. Romelle will order table covers, green table skirting, packing tape, masking tape, plastic bags, and trays for the foods and garden exhibits. Heather will be getting the pens.

Department Reports: Market Sale – A lengthy discussion was held about the performance class that some members of the Market Sale group have been pursuing. Josh moved that we advise the Market Sale group that since the class is not listed in the fair book or the Market Sale material given to each member, that it not happen this year unless there is another source, other that the youth, for funding it. Alli seconded. MC. Megan abstained. The Supreme Showman event scheduled for the Fair was further discussed. Mark Zee is the person in charge of the event. Heather has asked for a write up, but has not received one as of yet. The Board needs details about the event such as which animals are eligible and a financial breakdown of the donated money. The premiums for this event need to run through the Jr. Fair treasury.

Dairy – At this time, Tim is dealing with some health issues. Josh and Megan have agreed to follow up with whatever help is needed.

AGENDA ITEMS FOR THE NEXT MEETING: Judges, Jr. Fair Office Coverage; Workdays; Scholarship Selection; Best of Show Ribbons; Supreme Showman; Overnight Supervision; Shavings; Entry Passes; Non-animal Exhibit Location: Superintendent's Workshop.

The next meeting will be Wednesday, July 19 at the Hewitt Village Hall. George moved to adjourn the meeting. Mark seconded. Meeting adjourned at 8:50 pm.

Respectfully submitted, Romelle Bymers, Recording Secretary