

The December 8, 2012 Annual meeting of the Calumet County Agricultural Association was called to order at 1:10p.m. by President Jeff Wunrow. It is the 156<sup>th</sup> annual meeting.

The proof of notice was the postcards sent out.

The minutes to the Dec. 10, 2011 meeting were read. Richard Levash moved to approve the minutes as printed. Don Schmidt seconded the motion. The minutes were approved.

Any additions to the Agenda as printed?

Sharon Ott gave the treasurer's report. Questions were answered as raised. Richard Levash moved to accept the treasurer's report. Robert Stanelle seconded the motion. The treasurer's report was approved.

Jeff Wunrow gave the President's report. A thank you to all for a very successful and profitable fair.

Gary Juckem gave the First Vice President's report. Thank you to all that made the fair a success. A brief update was given on maintenance of the fair grounds.

Robert Loderbauer gave the Second Vice President's report. Thank you to all. Thank you to Deb Stebane for the Fairest of the Fair program. Thank you to Jenna Geiser as the Fairest of the Fair and McKalya Tebest as Junior Fairest of the Fair. A thank you to Chuck the Chicken. Thank you to Jeanne Gasch for running the fair foodstand. The sponsorships are up overall. Would like to thank Judy McGlin, Sarah Gebhart, Karen Gries, Jeanne Gasch, Gary Juckem, and Jeff Wunrow for their work with sponsorships.

Clara Hedrich gave the secretary's report. A handout was given of on the summary of 2012 fair entries and how they compared to other years. A sincere thank you to all individuals that are department superintendents, all individuals that are volunteers for the fair and any other individuals that helped to make the 2012 fair a successful and profitable fair.

Sharon Ott gave the treasurer's report. A sincere thank you to Ken Pingel his work with the grandstand tickets. A thank you goes to Heidi Sanderfoot, Shaun Freund and Tony Wittmann who take care of the gates. We had new non-profit groups work the gates this year. A sincere thank you to these groups. We pay these groups over \$8000.00 to man our gates during the fair. This money goes back into the community.

There were 256 veterans that attended our fair on Monday.

We received \$11,000.00 from the Calumet County board to help with the expenses of the fair.

Jenna Geiser gave the report of the Calumet County Fair Fairest Program. Thanks to all. She really enjoyed it. Kayla Teebest gave the Juinor Fairest of the Fair report. She also enjoyed her experience.

Deb Stebane gave the Fairest of the Fair Program report. The Fairests went to 8 parades, the Hilbert Cheese Derby, Sundae on the Farm , the Steam Engine show, did a radio commercial, and made

appearances during the fair. Thank you to Jenna McGlinn and Kayla Khran for escorting Alice in Dairyland during the fair. Jenna will be representing the Calumet County Fair at the Annual Fair meeting. Thanks to Chuck the chicken. Thank you to Earl's Rides. 1000 tickets were given out and 105 came back.

Call for Old Business.

Cathy Pagel commented that high school art classes and woodworking classes should be encouraged to enter their projects into the fair.

We have the Kangaroos booked for the 2013 fair.

Ideas for next year's annual meeting to attend and improve the attendance. Could we go to a morning meeting?

2013 Annual meeting is December 14, 2013 at 1:00p.m. Don Schmidt moved that the date for the 2013 Annual meeting be set for Saturday, December 14, 2013 at 1:00p.m. Judy McGlin seconded the motion. The motion carried.

Robert Stanelle moved that the date for the 2014 fair be set for Aug. 29, 30, 31, and Sept. 1, 2014. and Ken Pingel seconded the motion. The motion carried.

Thank you to Robert Stanelle and Lannetta Mahlberg for taking care of the beverages at the fair. Sales were up considerably.

Election of directors. Nominating committee consisted of Jeanne Gasch and Judy McGlin. The ballot consisted of Jenny Brill, Lucy Kesler, Bob Loderbauer, Marilyn Nettekoven, Ken Pingel, Deb Stebane, Rhonda VandeHey and three new additions Sarah Gebhart, Jennifer Loderbauer, and Cathy Pagel. Jeanne Gasch explained Jenny Brill's involvement in the fair and Rhonda's involvement. Sarah Gebhart – business experience, sponsorship, active in the community realize amount of dedication people have put into the fair. Cathy Pagel (Eric) is very involved in 4-H and had an AFS student entered in open class. Jennifer Lodebauer, attends St. Norbert College and is a former 4-H member that would like to represent a younger generation on the fair board. Marilyn Nettekoven is very interested in being on the fair board.

Call for nominations from the floor called three times. Ken Pingel moved to close nominations and use the printed ballot. Don Schmidt seconded the motion. The motion carried. Vote for seven on the ballot only.

Lyle Ott and Paul Juckem counted the ballots.

Sundae on the Farm is set for Sunday, June 30, 2013. At the Jerry and Ann Lintner Farm, Chilton,

The new board members are Jenny Brill, Sarah Gebhart, Lucy Kesler, Robert Loderbauer, Ken Pingel, Rhonda VandeHey, and Deb Stebane .

Thank You to Marylynn Nettekoven for her years of service on the board.

Thank you to Cathy Pagel and Jennifer Loderbauer for running for the board.

Paul Juckem moved to adjourn the meeting. Robert Stanelle moved to second the motion. The motion passed. The meeting adjourned at 2:25p.m.

Respectfully submitted,

Clara Hedrich,

Secretary