

December 11, 2010 Minutes

Annual Meeting of the Calumet County Agricultural Association

The December 11, 2010 annual meeting of the Calumet County Agricultural Association was called to order by President Jeff Wunrow at 1:38p.m. in room 25 of the Calumet County Courthouse.

Jeff Wunrow gave a welcome and the meeting notice was read by Secretary, Clara Hedrich.

Don Schmidt moved to accept the minutes as printed. Monica Buechel seconded the motion. The motion carried.

Jeff Wunrow gave the President's report. A thank you to the community, the fair board, Jennifer Loderbauer and Whitney Roehrig and all that were involved in making the 2010 Calumet County Fair a success.

Robert Williams of DATCP visits the fair and evaluates county fair. We had a good report and it was passed around.

At present the racing program is a dead issue. We are looking at other options. Again Thank you.

Gary Juckem gave the first vice president's report. A thank you to all for helping to make the 2010 fair a success. The Show works program that was received through last year's grant is currently being loaded and run. We are continuing to work on additional grants for the fair.

Deb Stebane gave the second vice president's report. Jennifer Loderbauer and Whitney Roehrig gave their respective reports. A thanks was given to both for their hard work this past year. Jenna McGlin represented Calumet county well last year at the Fairest of the Fair competition. She was among the top ten finalists. A thank you to Jenny Brill, Kathy Stebane, Tracey Stebane, Kathy Loderbauer, Jeanne Gasch, Judi McGlin, Alicia Bunnell, Sarah Gebhart and Anna Hickembothem for their help with the fairest of the fair program.

Thank you to Sarah Gebhart and Judi McGlin and their work with Sponsorships. They raised over \$15,000.00.

A thank you to Jim Coffeen and Gary Juckem in setting up the thank you display for the sponsors at the entry way to the fair.

Advertising was directed to the Fox Valley Area and the Green Bay Area. Printed promotional materials were done through Printing Express, Delta Publication, Chilton Times Journal, and Brillion News. Tracey Stebane helped write some of the materials.

Thanks to Rhonda Vande Hey for facebook. Thanks to the 10 4-H clubs that put up bill boards.

The Military Salute was a success and thank you to the Judy McGlin family for handling this event.

Thanks to Jeanne Gasch and Jason Lightsfoot for handling the fair foodstand. Over \$24,000 of food was sold. Also thank you to the 4-H, Farm Bureau , VFW and American Legion for supplying food and beverages to the fair goers.

Thank you to Lannetta Mahlberg and Robert Stanelle for taking care of the beverages for the fair.

Thank you to Todd and Darla Stebane for running the Guitar Hero program. Thank you to Nate and Kate Schnell and Todd Stebane for running Ag. Olympics. Also thanks to the Calumet Horse Promoters for their work at the fair.

Clara Hedrich gave the secretary's report. A handout was given of the 2010 Fair Summaries of the entries in the fair. A hand out is going around of the stockholder's. Please update this list. A thank you to everyone that has helped with making the fair a success.

Sharon Ott gave the treasurer's report. A thank you to Tony Wittman, Heidi Sanderfoot, and Shawn Freund for running the gates. \$3000.00 was paid out to organizations for manning the gates. The Kiwanis and Boy Scouts set up and ran the parking of cars headed by Lyle Ott. Thank you to these individuals and organizations.

A thank you to Ken Pingel for running the gates for the grandstand events.

Question was raised as to why advertising was more this year than last year?

Robert Stanelle moved to accept the treasurer's report as printed. Don Schmidt seconded the motion. The motion carried.

Old Business: The old Massey tractor was sold. Herb Harder's tractor was used in its place this past year. Currently, the plan is not to replace this tractor.

New Business: The Quinney Fishing Club will not run a demo derby on Monday night of the fair as they have for the past 29 years. We are currently looking for someone to take it over.

Jeanne Gasch suggested that the dues be paid to be a member of the Chilton chamber of Commerce and to attend the annual dinner. The dues will be paid.

Jeanne Gasch, Don Schmidt and Marilyn Nettekoven were on the nominating committee. Herb Harder is not seeking re-election.

Following are the individuals on the nominating ballot:

Incumbents : Jeff Wunrow, Karen Gries, Lanetta Mahlberg, Larry Hedrich, Clara Hedrich and Richard Levash

Additional nominations included: Steven Woelfel, Judy Mc Glin, and Todd Wenzel

Nominations were called for three times.

Ken Pingel moved to accept the stockholder membership of Garrett Carnahan. Don Schmidt seconded the motion. The motion carried..

The annual meeting date for the Calumet County Agricultural Association will be December 10, 2011.

The fair date for 2012 is Aug. 31, Sept. 1,2, & 3.

It was in agreement to continue with Earl's rides for next year's fair.

A cake was served in honor of Herb Harder's retirement from the fair board. Thank you Herb for your many years of dedication to the Calumet County Fair.

Elected to a three year term on the Calumet County Fair Board are: Richard Levash, Clara Hedrich, Larry Hedrich, Jeff Wunrow, Karen Gries, Lanetta Mahlberg, and Judy Mc Glin.

Ken Pingel moved to destroy the voting ballots. Paul Juckem seconded the motion. The motion carried.

Don Schmidt moved to adjourn the meeting. Robert Loderbauer seconded the motion. The motion adjourned. The meeting adjourned at 2:40p.m.

Respectfully submitted,

Clara Hedrich, Secretary