

The 159th Annual Meeting of the Calumet County Agricultural Association was called to order by President Jeff Wunrow on Saturday, Dec. 13, 2014 at 1:05 p.m.

The meeting notice was read.

Clara Hedrich read the minutes of the 158th Annual Meeting.

Sharon Ott gave the treasurer's report. We have paid \$15,000 off on the loan balance. Larry Hedrich moved to accept the treasurer's report as given. Judy McGlin seconded the motion. The motion passed.

Jeff Wunrow thanked everyone for making this year's fair a success. Attendance was down some but still a profitable fair. Sorry to have lost the following of our fair family Tony Leonard and the mothers of Lucy Kesler, Robert Loderbauer and Ken Pingel.

Gary Juckem thanked everyone for helping to make this year's fair a success. It is truly a team effort.

Robert Loderbauer thanked Jeanne Gasch and Tim McKay with their work in the food booth, Deb Stebane and her committee with the Fairest of the Fair, and Hannah Roehrig and Erica Lamers for their representation of the fair. Thank you to all for making this year's fair a success.

Clara Hedrich thanked everyone for their contributions to making this year's fair a success. The fair summary report was given. There were 3076 entries in the Junior Class. There were 319 Junior Class Exhibitors. Six schools with a total of 365 youth entered a total of 604 projects. In the Open Class 293 Open Class Exhibitors entered 3,106 projects and 28 Junior Class exhibitors entered 138 open class projects. There were 16 Senior Citizens that entered 95 projects. Total premiums paid out for 2014 was \$10,455.25. The members' list is circulating around the room, please review the list and make any corrections to addresses that you are able to.

Sharon Ott gave the Parking and Gate report. A thank you goes out to Ken Pingel for his work in selling the tickets for the grandstand events. Thank you to Diane Johnson, Sean Freund, and Tony Wittmann for overseeing the gate. A thank you to the following groups for selling tickets at the gate; Trinity Lutheran Church – Rantoul, Salvation Army, Chilton Youth Club, St. Bartholomew – Brillion, and Diane Johnson's Group. Thank you to the Boy Scouts and Kiwanis for parking. \$9,620.00 was returned to the community along with the nonperishable items for the Food Drive.

Deb Stebane gave the Fairest of the Fair report. Hannah Roehrig gave a short speech. She enjoyed her year as Junior Fairest of the Fair. A thank you is wished to all of the volunteers and to Deb Stebane.

Erica Lamers is the Senior Fairest of the Fair. They participated in 8 parades, the Hilbert Cheese Derby, the Steam Engine Show, Princess for the Day, three picnics, Farm Safety Day, radio commercials plus fair duties.

A thank you to Central Garage, Chilton Trailers, Just For You Flowers, Toby Van Handel, Portraits by Design, the parade walkers and Earl's Rides.

There were 12 4-H clubs that participated in the bill board competition.

Dairyland was new this year which featured Alice the life size fiberglass cow. Thank you to the committee of Jeanne Gasch, Judy McGlin, Deb Stebane and Sarah Gebhart. Thank you to Culver of Appleton /Darboy that sponsored the house and the barn. Thank you to everyone that sponsored and to all of the volunteers.

Eric Ronk reported that there were 34 animals in the Beef weigh in. They are looking to raise money for new pens for the sheep and hogs. The new 4-H agent will start in January. Her name is Andrea Braatz.

Robert Loderbauer reported on sponsorship. A Thank You goes to Sarah Gebhart who leads this committee. Sponsorship this year was \$32,000.00. There is a good interest in sponsorship and an interest in having a banner.

John Petrie gave the Horse Promoters report. They are looking at drainage in the arena and a new announcer stand. The Ropers did not rope.

Corey Ott explained the Futurity Show that will be held on Sunday Night of the Fair. CP Feeds is the naming Sponsor. There will be an entry for the Futurity show on the Fair Entry form.

Congratulations and Thank You goes to Paul Juckem for his 42 years on the Calumet County Fair Board.

This year's nominating committee consisted of Robert Loderbauer, Rhonda Vande Hey, and Clara Hedrich.

Jeff Wunrow called for nominations from the floor three times. Paul Juckem moved to close nominations. Larry Hedrich seconded the motion. The motion passed. Nominations are closed.

The ballot consists of James Coffeen, Jeanne Gasch, Cory Ott, Sharon Ott, Anna Hickinbotham, Don Schmidt, Diane Johnson, John Petrie, and Gary Juckem.

Lyle Ott and Robert Stanelle will count the ballots.

Elected to the Calumet County Agricultural Association Board are James Coffeen, Jeanne Gasch, Cory Ott, Sharon Ott, Don Schmidt, John Petrie and Gary Juckem.

Lanetta Mahlburg reported that the Dairy Promotions committee is still looking for a farm to host Sundae on the Farm in June.

The 160th Annual meeting is set for Saturday, December 12, 2015 at 1:00p.m. in the Calumet County Courthouse.

The fair dates for the 2016 fair are September 2, 3, 4, and 5, 2016.

Gary Juckem moved to destroy the ballots. Robert Stanelle seconded the motion. The motion carried. Thank you to Diane Johnson and Anna Hickenbotham for running.

Ken Pingel moved to adjourn the meeting. Gary Juckem seconded the motion. The motion carried. The meeting adjourned at 2:10p.m.

Respectfully Submitted,

Clara Hedrich, Secretary