Meeting of the Door County Fair Officers
August 5th, 2020
6:30 pm
Jr. Fair Building – John Miles Park

1. Call to order
2. Establish a Quorum
3. Approve Agenda
4. Approve July Minutes
5. Liaison Report
6. Fairest of the Fairs
7. 2020 Fair
8. 2021 Fair
   a. Contracts
   b. Budget
   c. Plein Air
   d. Job Fair
   e. Midway Set-Up
   f. Website
   g. Other
9. Next Meeting
10. Adjourn

Sara Mueller
Door County Fair Secretary

Deviation from the order shown may occur.
Meeting of the Door County Fair Board
July 8, 2020

Jr. Fair Building, John Miles County Park, Sturgeon Bay, WI

1. Meeting was called to order by Vice President, Thad Ash at 6:30 pm. Those in attendance include: Thad Ash, John White, Wayne Spritka, Vonnie Ferry, Dan Austed, Tim Ash, Sara Mueller, Roy Englebert, Jeremy Schopf, Steve Jennerjohn, Aaron Ash (remotely), Laura Viles, Katie Guilette, Michaela Guilette, Ken Pabich, Nick Freimuth. Tom Ash was unable to attend.

2. Steve moved to approve the agenda, second by John. Motion carried.

3. Steve moved to approve the minutes from June, second by Tim. Motion carried.

4. For the liaison report, Dan talked about our need to figure out a budget for 2021 soon as a transfer of funds will need to be figured out. He suggested we get working with Ken quickly. The wall on the track has been discussed and will hopefully be a project that gets done this fall.

5. Katie spoke about her planting activity for the virtual fair. There were a lot of donations from local businesses to make the project happen. Bonnie Brooke Gardens will be the point of pick up for the public and also donated soil while the Door County Seed Bank donated the seeds for the project. The ‘Carnival Games’ activity scheduled for the 2nd will be changed to a ‘Main Street Stroll’ with the fairest. The FOF will be at the Forestville Fireman’s picnic/parade on July 25th. For the coloring contest, the program was looking for donations of free entry to the fair for winning families. Tim moved that the fair board would provide 4 passes to the 2021 fair for each 1st place winner of each coloring contest category. Second by John. Motion carried. Discussion ensued. Tim moved to amend the original motion to read Booster buttons instead of passes. Second by Sara. Motion carried.

6. The group discussed the virtual events for the 2020 fair. Ken talked about our budget and that we need to figure out the carry over from this year and what will additionally be needed.

7. 2021 fair discussion included all of the items addressed in Tom’s email. Fireworks are a possibility, but we are still waiting for a quote. Vonnie and Laura brought in a working budget proposal for a Plein Air event. There was a great deal of discussion, but it was tabled for next meeting. Sara talked about the website and the 3 options the board has going forward: 1. Don’t change. 2. Merge with the county and follow their scheme for a small cost. 3. Merge with the county and design new sight with practical add-on and more options for the greatest cost. No decision was made. Topic was tabled for next meeting. JJ will talk with Tom about a butterfly exhibit and report back next meeting. The midway set up for 2021 will need to be discussed at next meeting. There was discussion about a job fair with DCEDC and JJ was going to see if he could call into their meeting later that week. Tabled for next meeting as well.

8. Next meeting is August 5th at 6:30 pm at the Jr. Fair Building.

9. Steve moved to adjourn, John second. Motion carried. Meeting adjourned at 7:25 pm.

Respectfully Submitted,

Sara Mueller, Secretary.