



DOOR COUNTY
FAIR
 ESTABLISHED 1871

	TOM ASH, President	THAD ASH, Vice President	
	STEVE JENNERJOHN, Treasurer	SARA MUELLER, Secretary	
	TIM ASH & JOHN WHITE, Members-at-Large		
	DAWN VANDEVOORT, Educational Liaison		
	AARON ASH & JEREMY SCHOPF, Development Coordinators		
	421 Nebraska Street, Sturgeon Bay, WI 54235		
	www.doorcountyfair.com	dcfairinfo@gmail.com	
	150th Door County Fair July 28th - August 1st		

Meeting of the Door County Fair Officers
 October 14, 2020
 6:30 pm
 County Board Room, Door County Government Center
 421 Nebraska Street, Sturgeon Bay, WI 54235
Amended

1. Call to order
2. Establish a Quorum
3. Approve Agenda
4. Approve September Minutes
5. Liaison Report
6. Fairest of the Fairs
7. 2021 Fair
 - a. Contracts
 - b. Plein Air
 - c. Job Fair
 - d. Vendors
 - e. Sponsorships
8. *Review of By-Laws*
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

September 17, 2020

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

1. The meeting was called to order by President Tom Ash at 6:30 pm. Those in attendance include: Tom Ash, John White, Thad Ash, Sara Mueller, Wayne Spritka, Dan Austead, Steve Jennerjohn, Aaron Ash, JJ Schopf, and Ken Pabich. Tim Ash and Laura Viles were not there.
2. Steve moved to approve the agenda, second by John. Motion carried.
3. Steve moved to approve the minutes from August's meeting, second by Thad. Motion carried.
4. There was nothing to report on from our liaisons.
5. Laura and the Fairest were unable to attend in person, but an email was sent noting that a formal budget request will be coming.
6. 2021 Fair
 - a. Tom talked about contracts. The Bo Deans are set and many others are in the works. Steve will check into any down payments that are still required as Steve is looking to close the 2020 books shortly. Sound Farmers have not responded to any contact, so for 2021 we will be going with a different sound company. They come with an increase in cost, but they have worked with the Bo Deans in the past. We are still waiting on confirmation for fireworks.
 - b. Last year, compensation was discussed for our development coordinators, but no action was taken. More discussion occurred, including adding voting rights, the pros and cons of having more voting members, increased compensation, and finding details in the by-laws. Steve moved to increase compensation for Jeremy and Aaron retrograde 2020 by \$750 and increase to \$2500 for 2021. Roll call votes:

Sara: Aye

Steve: Aye

John: Aye

Thad: Abstain due to conflict of interest

Tom: Abstain due to conflict of interest

Tim: Not in attendance.

Motion carries.

By-laws will be consulted to see how many voting members the fair board can have.

- c. Website details are in the works. There was an interest in the large-scale job fair, but more will come after the economic board meets in October. Jim Wautier was consulted about the milkhouse up-keep needs. A company is coming to update the milkhouse and will require their company name to be posted.
- d. The next meeting will be on October 14th at 6:30 pm at the government center.
- e. Thad moved to adjourn. Steve second. Motion carried. Meeting adjourned at 6:59 pm.

Respectfully Submitted,
Sara Mueller