

**MINUTES of EXPO-ICE CENTER BOARD MEETING
OPERATIONS SUBCOMMITTEE**

Held Wednesday, April 6, 2016

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: T. Dvorak, B. Cavanaugh, D. Pollen, D. Fitzgerald, B. Herr, J. Hawig, B. Blatz, J. Janowski

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Schaut, M. Sleik, L. Taylor, M. Plate

Absent & Excused: D. Newberg

Absent:

Called to Order Meeting called to order – 5:45pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made by Pollen, seconded by Cavanaugh to approve the minutes. Motion carried unanimously.

Public Comment Committee Chairperson called for public input three times. No public comment given.

Review, Discussion and Possible Action on the following items for the 2016 Fair:

A. Market Animal Committee Meeting Update

Cavanaugh reported on the market animal committee meeting noting that the committee is working on the exhibitor's meal. Lamb selection meetings, and adding more points to those members participating in the national judging team. Cavanaugh added that the next meeting is April 10.

Dvorak reported on the market animal committee's discussion and request for a "No Kill" show for 2017. Dvorak noted that the mandatory kill show has been lifted by the state and fairs can change to a "No Kill" show. Discussion included obtaining feedback from exhibitors, reaching out to other counties noting that most were not lifting the ban. Motion was made by Cavanaugh, seconded by Hawig to table the discussion until the next Operations subcommittee meeting. Motion carried unanimously.

Action Needed:

- Swine Ban – No Kill Show on next Operations Subcommittee agenda.

B. Annual Superintendent-Assistant Superintendent Meeting – April 20

Dvorak reported that the annual superintendent-assistant superintendent meeting is set for April 20 at 6pm for Exhibition building superintendents and 7:30pm for animal superintendents.

C. Beer Rules and Regulations

Dvorak reported that everything will be confirmed beginning of next week and will be looking for volunteers for the August 13 competition.

Action Needed:

- Keep on the next Operations subcommittee agenda.

D. Work Days

Dvorak reported that there is minimal work to be completed with touch up on the doors and milk house has holes to be patched. Blatz to do a walk through to see what other work to be done and possibly schedule work days in May.

Action Needed:

- Keep on the next Operations subcommittee agenda.

E. Bale Art – Landscape

Dvorak reported on the bale art – landscape noting that Nancy Newberg will send out information to the clubs once approved. Discussion on potential competition with judging and future placement location of winners. Motion was made by Pollen, seconded by Herr to have a Bale Art competition with first place to receive \$25 and then placed at the main entrance area the following fair year. Motion carried unanimously.

F. Missing-Lost Child Protocol

Dvorak reported on the Missing-Lost Child Protocol documents provided in the committee packet with discussion on the protocol including how to execute the plan and have board members in the proper locations.

G. Special Olympics Run – Logistical Support

No report.

Action Needed:

- Keep on the next Operations subcommittee agenda.

H. Talent Show Update

Dvorak reported that there will be a meeting in May.

I. Education & Outreach Working Group Update

Dvorak reported that there is a meeting set for April 27 at 6pm.

J. Ice Center Working Group Update

Pollen reported that ice is out, compressors off and Freon evacuated. Pollen added that a pressure decay check is being done to see if there are any leaks.

K. Fairest of the Fair Working Group Update

Dvorak reported that applications are out and can fill on line.

Other Fair Projects and Issues Update – No Action

None.

Adjournment

Motion made by Herr, seconded by Blatz to adjourn at 6:26pm. Motion carried unanimously.

Minutes taken by Krizek

Signed by Hawig