

**MINUTES of EXPO-ICE CENTER BOARD MEETING
OPERATIONS SUBCOMMITTEE**
Held Wednesday, October 5, 2016
Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: T. Dvorak, B. Cavanaugh, D. Pollen, J. Hawig, J. Janowski, D. Newberg

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, M. Sleik, M. Plate, K. Behnke, R. Kohlbeck

Absent & Excused: D. Fitzgerald, B. Blatz, B. Herr

Absent:

Called to Order Meeting called to order – 6:00pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made by Newberg, 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 and 2017 Fair:

A. *Market Animal Committee Meeting Update*

Cavanaugh reported on the market animal committee meeting noting that the exhibitor's banquet was last Wednesday with a good turn out, new officers were elected and checks were distributed.

B. *Multi-Purpose Building Layout Issues-Concerns*

Dvorak reported on multi-purpose building layout issues and concerns provided in the committee packet noting issues with aisles, size of pens, ventilation, and release times.

C. *Fair Issues-Update; Tricia Tienor Feedback*

Tricia Tienor, swine and sheep superintendent, provided feedback pertaining to the 2016 fair and provided a summarization of items to be addressed. Tienor included moving exhibitor meeting time to 1:45 prior to weigh ins, meeting with Department of AG and requirements, message board to display communication during week of fair, non-terminal swine show for 2017, Lesters building upgrade of ventilation, hog panel issues, and ventilation issues with the new multi-purpose building. Discussion.

Action Needed:

- Swine Show – Terminal or Non-Terminal 2017

D. *2016 Fair Pictures – Convention*

2016 Fair pictures were distributed for voting and selection for the WI Association of Fairs Convention.

E. *2017 Theme; Colors*

Themes were presented and reviewed by the committee with the top six selected to be presented at the board meeting. Following themes to be forwarded for approval: Pig Tails and Country Trails; From Wagon Wheels to Ferris Wheels; Stars, Stripes, and Fair Delights; Barn in the USA; Dancing with the Steers; and Barnyard Mardi Gras.

F. *Jr. Fair-Open Class Rules and Regulations – Due Nov 1*

Dvorak reported that the Jr. Fair and Open class rules and regulations changes are due by November 1 and will schedule a meeting following the due date to review the recommended changes.

G. Fall Work Days

Dvorak reported that there are no significant projects at the time and staff will be painting the Lesters building fencing during the off season.

H. Special Olympics Logistics

Dvorak reported on issues and concerns provided in the committee packet. Discussion included: moving the run from Tuesday to Wednesday, moving entry day to Monday, safety issues, change of exhibitor entry times and race later, move start location to the milk parlor. Consensus of the committee was to move the start of the race to the milk parlor.

I. Talent Show Update

Dvorak reported that Blatz, Fitzgerald and Bratt will be working on the logistics and noted that all working groups will have a master list of items to be completed.

J. Brew Competition

Dvorak reported that the working group will comprise of Pollen and Dvorak and any other members that are interested in helping.

K. Ice Center Show Ring Working Group Update

No report.

L. Education & Outreach Working Group Update

No report.

M. Ice Center Working Group Update

No report.

N. Fairest of the Fair Working Group Update – Competition & Reception – June 2

No report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Pollen, seconded by Hawig to adjourn at 6:52pm. Motion carried unanimously.

Minutes taken by Krizek

Signed by Hawig