

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

Held Wednesday, March 11, 2020

Location: Expo Office – 4921 Expo Drive, Manitowoc

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

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, M. Plate, J. Zipperer, K. Behnke, R. Kohlbeck, R. Zipperer, D. Gauger, R. Voss

Absent & Excused: D. Fitzgerald, B. Herr

Absent:

Called to Order Meeting called to order – 6:45pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made Hawig, seconded by R. Zipperer to approve the minutes. Motion carried unanimously.

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

Election of Officers

Jeremy Hawig was nominated by Bob Cavanaugh as the committee vice chairperson. After three calls for other nominations a motion was made by Cavanaugh, seconded by Newberg, that nominations be closed and unanimous ballot be cast for Hawig as committee vice chair. Motion carried unanimously.

Derek Fitzgerald was nominated by Jeremy Hawig as the committee secretary. After three calls for other nominations a motion was made by Hawig, seconded by Cavanaugh, that nominations be closed and unanimous ballot be cast for Fitzgerald as committee secretary. Motion carried unanimously.

Review, Discussion and Possible Action on the following items for the 2020 Fair:

A. Large Animal Superintendents Camping

Motion was made by Hawig, seconded by Cavanaugh to approve the Large Animal Superintendent camping at a half per day rate and will be determined on a case-by-case basis, contingent on superintendent staying onsite during the entire duration of the fair, and subject to availability. Motion carried unanimously.

B. Thank A Farmer Banner

Dvorak reported on the “Thank a Farmer Banner” with discussion on location with possibility of indoor booth space, responsible person to include the fairest of the fair, and to discuss further on if this is an option to pursue.

C. Youth Art Show

Dvorak reported on the Youth Art Show idea noting that more research needs to be done.

D. Market Animal Committee Meeting Update

No report.

E. Ice Center Operations Update

No report.

F. Working Group Updates

The following was reported:

- Brew Competition – meeting next Thursday.
- Dairy Cattle – No report
- Education and Outreach – No report.
- Teeny Weeny Donut – No report.
- Celebrity Cream Puff – No report.
- Fairest of the Fair – the committee will be considered advisors. Job description distributed with everything ready to go by April 1.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by Newberg to adjourn at 6:59pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Fitzgerald