

DOOR  **COUNTY**
FAIR
ESTABLISHED 1871

TOM ASH, President AARON ASH, Vice President
STEVE JENNERJOHN, Treasurer SARA MUELLER, Secretary
TIM ASH & JOHN WHITE, Members-at-Large
DAWN VANDEVOORT, Educational Liaison
THAD ASH & JEREMY SCHOPF, Development Coordinators
421 Nebraska Street, Sturgeon Bay, WI 54235
www.doorcountyfair.com dcfairinfo@gmail.com
July 28 – August 1, 2021

Meeting of the Door County Fair Officers
January 13, 2021
6:00 pm
Door County Community Center/ADRC
916 N 14th Avenue, Sturgeon Bay, WI
Dining Room

1. Call to order
2. Establish a Quorum
3. Approve Agenda
4. Approve December Minutes
5. Liaison Report
6. Fairest of the Fairs
7. 2021 Fair
 - a. Contracts
 - b. Vendors/Sponsorships
 - c. Safety Needs
8. Next Meeting
9. Adjourn

In light of the declared state of emergency and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person.

To attend the meeting via computer:

Go to:

<https://doorcounty.webex.com/doorcounty/onstage/g.php?MTID=ebd08619134af4abb232a2305cab5399f>

Event Password: Jan13fb2021

To Connect via phone:

Call: 1-408-418-9388

Access Code: 146 334 4523

Sara Mueller
Door County Fair Secretary

Deviation from the order shown may occur

Minutes of the Door County Fair Board
December 2, 2020
Door County Government Center – Board Room

1. Meeting was called to order at 6:00 pm by president Tom Ash. Those in attendance include: Ken Pabich, Dan Austead, Thad Ash, Aaron Ash, John White, Wayne Spritka, Sara Mueller, Roy Englebert, JJ Schopf, Laura Vlies, Steve Jennerjohn (remote), Dawn VandeVoort (remote), Nick Freimuth.
2. Motion made by Thad to approve the agenda. Second by John. Motion carried.
3. Motion made by John to approve the October minutes. Second by Thad. Motion carried.
4. Liaison Report: Everything was approved by the board at the annual. As we get nearer to the next fair, consider what safety needs we have so things can be ordered and put in place.
5. Fairest of the Fair: Invoice was submitted with less needed than last year due to no convention this year. Laura spoke about the great sponsors the program had throughout the year. She spoke about the many successes and how busy the program was – even in the midst of a pandemic. Laura discussed the future of the program and what leadership will look like in years to come. The budget for the program was tabled until the next meeting so all members would be able to look at the numbers.
6. Annual Meeting Report: All positions, bylaws and salary changes were approved.
7. 2021 Fair: John St. John plans are in the works. Badger Band is in the works – we would like to see a contract with the number of band members provided, and a time of 1:00 pm on Saturday of the fair for their performance. Tom is working on a summary of contracts received and completed this far. JJ has a verbal confirmation on a craft fair. He will work on getting the details secured in a contract with her. The discussion lead to a cost of \$60 per space, and the fair sees 20% of that, and those who stay for 3 days will have a booster button included. There will also need to be a deadline of vendors so set up can be coordinated. JJ also has a verbal confirmation from Papa BBQ and NWTC. It should be a HATCO picnic year, but we need confirmation. Job fair is still sitting as it was at the last meeting. Plein Aire currently has no artists. Nick with Let's Go Door County wants to be on board for this fair.
8. Next meeting is January 13th at 6:00 pm.
9. Motion by Thad and second by John to adjourn the meeting. Motion carried. Meeting adjourned ay 6:39 pm

- Sara Mueller