

The December 10, 2011 meeting of the Calumet County Agricultural Association was called to order by President Jeff Wunrow at 1:35 p.m. in room 25 of the Calumet County Courthouse.

The minutes to the December 11, 2010 meeting were read. Victor Voigt moved to accept the secretary's report as read. Kathy Stebane seconded the motion. The motion carried.

Sharon Ott gave the treasurer's report. Questions were raised regarding advertising and additional income. Other sources of income included storage, which is up this year.

Mark Pingel moved to accept the treasurer's report. Ken Pingel seconded the motion. The motion carried.

Jeff Wunrow gave the President's report. We have lost six members of our fair family; Allen Lintner, Si Ott, Nancy Pingel, Earl Nettekoven, James Schmidt, and Ervin Stebane. A Big Thank You to everyone that helps out. A huge thank you to Matt Murmer from the County Disaster Program due to all of his help with the bad weather at the fair.

Gary Juckem gave the 1st vice president's report. Thank you to all that helped out with the fair this year. Thanks for making it a success. Storage is up. The alligators were a nice addition to this year's fair. We had good attendance at the fair this year.

Deb Stebane gave the 2nd vice president's report. The weather was a challenge. Jennifer Lodebauer represented us at the State Fairest of the Fair. Nicole Whitmann was the fairest of the fair and Abby Sabel served as junior fairest of the fair. Activities were listed. A thank you to Jenny Brill, Kathy Stebane, Tracey Stebane, Kathy Loderbauer, Jennifer Loderbauer, Jeanne Gasch, Judi McGlin and Anna Hickembothem. There were about 20,000 parade flyers handed out at the parades. We had over 20 winners from these tickets.

Judy McGlin and Sarah Gebhart a big thank you for sponsorship work. Over \$19,000.00 plus additional in kind sponsorships were received. Thank you to Jim Coffeen for the nice display around the sponsorship board.

Have cut back on advertising.

Be our friend on facebook page. 8 4-H clubs did billboards for advertising our fair. We did people's choice on website and the Pine Creek 4-H won.

Thank you to Judy McGlin and family for their work on the Military Salute.

Thanks to Jason Lightsfoot and Jeanne Gasch for over \$24,000 in sales in the fair food stand. The Kaukauna soccer club has been working the fair food stand for the past 10 years.

Thank you to the other food stands.

Thank you to Lanetta Mahlberg and Bob Stanelle for their work with the beverages.

Thank you to Kate and Nathan Schnell and Travis Stebane for putting on the Ag. Olympics.

Thank you to the Horse Promotorers for their work. They are planning a two day event over Father's Day Weekend to recoup some of their expenses.

Clara Hedrich gave the secretary's report. A thank you to everyone that helped with the fair. Encourage others to enter the fair. Following is the 2011 Fair Summary.

Junior Class Entries

16 4-H Clubs (308 members) entered 3,449 projects
3 FFA groups (12 youth) entered 46 projects
3 Scouts entered 13 projects
3 Other Youth Groups, CYC (5 youth) entered 9 projects
Total Junior Class Entries: 3,517

School Entries

9 schools (526 youth) exhibited 944 projects
Chilton Area Catholic School, Chilton elementary School, Divine Savior(New Holstein), New Holstein Elementary, St. John Sacred Heart, St. Mary's (Hilbert), St. Peter (Hilbert), Stockbridge Elementary School, Trinity Lutheran Rantoul

Open Class Entries

280 Open Class Exhibitors entered 2,808 projects
31 Junior class exhibitors entered 142 open class projects
Total Open Class Entries: 2,950

Senior Citizen Entries

17 Senior Citizens entered 143 projects

Total Projects entered in the 2011 Calumet county Fair: 7,554

Total Premiums paid out for 2011:

Junior Class	\$6080.00
School Entries	1,079.25
Open Class	3,676.25
Senior Citizens	223.75
Total:	\$11,059.25

Sharon Ott gave the treasurer's report. Two grandstand shows were canceled. Grandstand shows entry fee was set at \$3.00.

Thank you to Ken Pingel and all of those that helped Ken out.

The Boy Scouts set up a new traffic route.

There were four new groups at the gate.

Tony Whitmann, Heidie Sanderfoot, and Shawn Freund were key people at the gate. A Big Thank You goes to them for helping to keep things running at the gate.

There was a Free hour with admission being canned goods which were donated to a local charity.

282 vets were given free passes into the fair on Monday.

There were 82 cars in the car show.

About 2200 free passes were handed out to sponsors. If these tickets, 755 tickets were redeemed.

Thank you to the Calumet County Supervisors for their continued support of the fair.

Old Business:

The Fall Classic put on by Bob Cullen and Bob Schneider went well. They are planning on putting on several races next year at the fairgrounds.

We would like to fill out the calendar for the use of the fairgrounds. Ralph Brill is organizing a concert on Father's Day weekend. Vic Voigt did attend the Rummage Sale and Craft Events that were held at the fairgrounds this past summer and thought it was good but felt that it needed to be advertised more within the community.

Jeanne Gasch suggested that the Chamber include on their poster the information about the Horse Promoter events and the concert that Ralph Brill is putting on.

Judy McGlin challenged all to raise funds for the Old Glory funds. Currently, \$240.00 have been raised.

New Business

We will not do Garden Tractor Pulls on Friday nights at the fair.

We're looking at working with Bob Cullen for a grandstand race during the fair.

A call was made for new membership.

Nominating committee consisting of Bob Lodebauer and Lanetta Mahlberg reported that there were seven positions open on the board. Paul Juckem, Gary Juckem, Don Schmidt, Jeanne Gasch, John Petrie, Sharon Ott, and Jim Coffeen.

Call for nominations from the floor was made.

Bob Stanelle move to close nominations. Jeanne Gasch seconded the motion. Nominations are closed.

Larry Hedrich move to cast a unanimous vote to use the nomination ballot as the official ballot. Judy McGlin seconded the motion. The motion carried.

If you have photos from the fair this year that can be used for the fair website please give them to a member of the executive board. If you have old photos send them to Deb Stebane by Dec. 22, 2012.

Question bring up meeting from 1:30p.m. to 1:00p.m. Jeanne Gasch moved to hold the Annual meeting at 1:00p.m. instead of 1:30p.m. Paul Juckem seconded the motion. The motion carried.

The date set for the 2013 Calumet County Fair is Aug. 30, 31, Sept 1, and 2, 2013.

The Annual meeting is set for Dec. 8, 2012.

Calumet County is applying to host the 2013 Alice in Dairyland contest.

Ken Pingel moved to adjourn the meeting . Paul Juckem seconded the motion. Motion passed. The meeting adjourned at 2:35p.m.

Respectfully submitted,

Clara Hedrich, Secretary

Calumet County Agricultural Association