

The 157th Annual Meeting of the Calumet County Agricultural Association was called to order at 1:10p.m. by President Jeff Wunrow.

The proof of notice was the postcards sent out.

The minutes of the Dec. 8, 2012 meeting were read. Ken Pingel moved to accept the minutes as printed with correction being made to name spellings. Robert Stanelle seconded the motion. The minutes were approved.

Sharon Ott gave the treasurer's report as printed. A loan for \$30,000.00 with a 4% interest rate is owed. Questions were raised and answered were given. It was moved by Jeanne Gasch to accept the treasurer's report as printed. Don Schmidt seconded the motion. The treasurer's report was approved.

Jeff Wunrow commented on a very successful fair. A sincere thank you to all of the superintendents and everyone involved. Thank you to Jeanne Gasch and Tim McKay for their work painting on the fair grounds.

Gary Juckem gave the First Vice President's report. We have received a community grant for the painting of the buildings thus we were able to paint a number of the buildings. The Allen Lintner Memorial Fund was used to put a front on the Merchant's Building.

Robert Loderbauer gave the Second Vice President's report. A sincere thank you to Jeanne Gasch and Tim McKay for their work in the fair food stand. Thank you to Deb Stebane in her work with the Fairest of the Fair Program. Thank you to all of the parade walkers. Thank you to Boomer. Thank you to Kayla Krahn as the Fairest of the Fair and Anna Rank as the Junior Fairest. The 50/50 raffle was down some. There is not as much participation as in the past by the 4-H clubs. The sponsorship program is doing well. A sincere thank you to all of the sponsors. For advertisement we did some TV and radio. We did less with the newspaper due to the cost.

Sharon Ott thanked the following groups for their work with manning the gate: St. Peter- Hilbert, Faith Alliance – Chilton, Trinity Lutheran – Rantoul, Trinity Lutheran youth – Rantoul, Salvation Army of Calumet Co., Chilton Youth Club, Brillion FFA, Chilton Boy Scouts, and Chilton Kiwanis. A thank you to Jim Stanelle, Tony Wittman, and Shawn Freund for taking care of and overseeing the gate. A thank you was extended to Ken Pingel for taking care of the tickets for the grandstand. Over \$8,000.00 went back to the community.

The County increased their aid to the fair. The amount paid to the Fair Association by the County is \$15,000.00.

Clara Hedrich extended a thank you to everyone that made the fair possible. The Exhibitor's report for the past three years was made available to individuals as they signed in. Discussion was held as to why exhibitor and exhibit numbers were declining slightly and what could be done to encourage more people to exhibit. There is also a list of current members. Some of the member addresses need updating, if you happen to know of an address please update it on the list. We are also looking for new members to our fair association. Please encourage others to join.

Deb Stebane gave the report on the Fairest of the Fair program. A thank you to Kayla Krahn as Fairest of the Fair and Anna Rank as the Junior Fairest of the Fair. The Fairest of the Fair and Junior Fairest of the Fair attended 8 parades, Hilbert Cheese Derby, the Steam Engine Show, Princesses for the Day, Community Picnics, libraries, Alice in Dairyland competition, radio commercial, plus fair duties. A thank you to the Fairest of the Fair committee, Central Garage, Chilton Trailer, Just For You Flowers, Toby VanHandel, Portraits by Design, and Earls' Rides. 12 4-H clubs participated in the billboard competition.

Kayla Krahn enjoyed her experience as Fairest of the Fair. Thank you for the experience.

Eric Ronk, agricultural agent, stated that they had a successful beef weigh in this morning. He is looking for input on educational programming and has a handout he would appreciate getting some feedback on.

Old Business.

Any thoughts on moving this meeting to the morning?

New Business.

Right after the 2014 County Fair the State Rabbit Show coming in on Thursday, Sept. 4, 2014 for the weekend. There may be 30 – 40 campers coming. Estimated that 2,000 rabbits would be exhibited. The cost of rental for the fairgrounds and buildings for this show will be \$1500.00 for the weekend and extra camping fees.

The 2014 Grant Money that was received will be used to create Dairyland and purchase a life size cow model that can be milked by the fair goers.

Calumet County Sundae on the Farm will be June 29, 2014 at Grand View Dairy.

A call for nominations from the floor to be added to the nominating ballot was made by President Jeff Wunrow. Diane Johnson was added to the nominating ballot consisting of Karen Gries, Clara Hedrich, Larry Hedrich, Jeff Wunrow, Jennifer Loderbauer, Judy McGlin, Richard Levash and Lanetta Mahlberg. A call for nominations was made two more times. Don Schmidt moved to close nominations. Ken Pingel seconded the motion. The motion to close nominations was passed.

Lyle Ott and Robert Stanelle will count the ballots.

The date for the 2014 Annual Meeting will be December 13, 2014 at 1:00p.m.

The dates for the 2015 Calumet County Fair will be September 4, 5, 6, & 7, 2015.

Paul Juckem commented on entertainment.

The newly elected directors are Karen Gries, Clara Hedrich, Larry Hedrich, Jeff Wunrow, Jennifer Loderbauer, Judy McGlin and Lanetta Mahlberg. Ken Pingel moved to destroy the election ballots. Paul Juckem seconded the motion. The motion carried.

Thank you to Diane Johnson and Richard Levash for running for directors.

Paul Juckem moved to adjourn the meeting. Don Schmidt seconded the motion. The motion to adjourn passed. The meeting adjourned at 2:25p.m.

Respectfully submitted,

Clara Hedrich, Secretary