

The 163rd Annual Meeting of the Calumet County Agricultural Association was called to order at 1:03p.m. by President Jeff Wunrow.

Clara Hedrich read the meeting minutes. Ken Pingel moved to accept the minutes as read with the corrections as mentioned. Robert Stanelle seconded the motion. The motion passed with corrections.

Jeff Wunrow gave the President's report. Due to weather we had to cancel events but overall all went well. Thank you to everyone for all of the help. Thanks to the Thiel and Boll families for all that they have done this past year. John Karls and Mike Giangreco thank you for all of the work that you do and everyone else, including the executive board.

Thank you to Compeer Financial and Calumet Holstein Breeders for replacing the doors. To the Chilton Area Community Grant for supplying funds to have the buildings painted. To Wisc. Public Service for the new service pole. To Arens who will sponsor a new lawn mower. To the Market Animal committee for the concrete work.

Lanetta Mahlberg gave the 1st vice-president's report. We are one big family. We had six new inside merchants and one new outside merchant. We added a human hamster ball. There are new trade show dividers in the Stanelle bldg. which can be added on to.

The bar was up on Friday by \$300. Saturday by \$1000. Sunday it was even. On Monday it was down by \$ 1200. Thanks to the VFW, Chilton Area Catholic, American Legion, and others who helped with the bar. Thanks to the food vendors and everyone else that made the fair a success.

Sarah Gebhart gave the second vice-president's report. Sponsorship was \$47,610.00 which was \$6,306.00 more than last year. Thanks to all that made our fair a success. Thanks to those that set up for Black Hawk and cleaned up. Thanks to the community for coming out in the rain. Thank you to Deb Stebane and the Fairest of the Fair Melody Thiel and the Jr. Fairest of the Fair Emily Boll. Thank you to Jeanne Gasch and Ron Spaulding for running the fair food stand. Thanks to Lanetta Mahlberg and all of the people that help her run the bar. Thanks to Sharon Ott for getting the people to collect money at the fair. Thanks to Jeff Wunrow for all that he does for the fair. Thanks to Cory Ott for running the Futurity show, to John Karls and Mike Giangreco for their work on the fairgrounds, to the superintendents and all of the volunteers.

Sharon Ott gave the treasurer's report. Total income was \$184,389.00. Total expenses were \$149,352.00 for a profit of \$35,037.00.

Thanks to the following groups and individuals for working the gates Trinity Lutheran, Chilton Youth Swim team, the Boy Scouts, Kiwanis, and Tracy Wagner. Thanks to Supervisors Tony Wittman and Sean Freund. Thanks to the Ken Pingel family for working the grandstand gates.

Thank you to the Grounds keepers.

We gave back to community \$9500.00.

We had free Friday at the gate which was met with a good response. It seemed like more people attended the fair.

Due to the rain we decided not to charge at the gate on Monday.

Clara Hedrich gave the secretary's report. A sincere thank you to everyone that has helped to make this year's fair a success and especially to Connie Leonard for the many things she does behind the scenes to make our fair run smoothly. The membership list is being passed around; please update any addresses that you know of thanks. Please refer to the fair summary report that you have. For the 2018 fair the entry numbers were as follows: Junior class 2662, Open class 3517, Sr. Citizen 118, School 679 for a total of 6940 entries. The number of exhibitors for 2018 was as follows: Junior class 312, Open class 357, Sr. citizens 16, School 339 for a total of 1024 exhibitors. The number of premiums paid out for each class was as follows: Junior class \$5467.50, School entries \$803.25, Open class \$4641.00 Sr. citizens \$201.25 Total Premiums \$11,113.00

Corey Ott Reported on the Futurity. All went well with the Futurity program and the numbers are up from last year.

Amber O'Brien is our new County Ag. Educator. She helped more in the birthing barn and market weigh-in areas and hopes to help more in the dairy areas in the future.

Bob Kesler reported that they weighed in a few over 30 head of beef for the 2019 fair today. The market animal sale committee is planning a meeting on this coming Wednesday. They are looking to get more new families involved.

Jeanne Gasch gave the Fair Food stand report. The updated fryers, warmers and larger LP tank were a big help. Thanks to Dawn Woelfel, Ron Spaulding, Sarah Gebhart, Lanetta Mahlberg, Anna Hickombotham, Lucy Kesler, Kenny and Janette Pingel, John Karls, Mike Giangreco, Mike Mac Affe, Sue Brown, Denise Hinz, and Vicki Barber. The fair food stand fed volunteers, workers, etc. also covers expenses that we would need to cover otherwise.

Shawn Lamers had to get 80 cages for poultry from Manitowoc co.

Todd Roehrig reported on the 4-H food stand which it went well.

Sue Brown commented that the first annual rummage sale was full and for next year we have 5 spaces filled already.

Deb Stebane gave the Fairest of the Fair Report. Emily Boll Junior Fairest of the Fair and Melody Thiel Fairest of the Fair were both great to work with. A sincere thank you to both of the families for all that they did for the fair.

Emily Boll enjoyed the picnics and the car shows. She liked talking to people about the fair. Her experiences with the fair improved her speaking skills and confidence. Thanks for supporting us. A letter was read from Melody Thiel who was unable to attend the annual meeting as she was finishing

her semester at UW – LaCrosse. It opened doors and she loved the public speaking. She enjoyed promoting the fair. She is looking forward to representing the fair at the State Fair convention. A thank you goes to Vande Hei for the use of a vehicle in the parades, Brush Boy Customs for the parade signs, Dean Gebhart for driving in the 8 parades or having vehicles ready to go, and just for you Flowers for the corsages.

Thanks to the parade walkers who handed out over 17,000 parade handouts and **Earl's Rides** who provided over 1000 ride tickets to be handed out with 120 tickets returned.

Ashley Pagel thanks for walking the parades.

Kayla Krahn and Shawn Lamers, the mascots.

A thank you to Jenny Diederich, Kathy Stebane, Gloria Kesler, and Judy McGlin for being on the committee and working on the 50th celebration.

12 of 13 4-H clubs have participated this year in the billboard competition.

Judy McGlin reported that the Barrel Racing sanctioning fees will be rolled over to next year.

During the Church Service monies were raised for the outreach center in Forest Junction and the Old Glory Flight.

Gloria Kesler reported on – Dairy land.

Thank you to Kayla Krahn, Ashley Pagel, Lucy Kesler, and Jessica Janssen for working Dairyland to make it more of an educational activity than a baby sitting service.

Thank you to Simon Reagan and Bob Kesler for picking up and returning the corn box to the Manitowoc Center.

No unfinished business.

New business –

We are working on entertainment but until contracts are signed we cannot release any information.

We have received \$1000 from Pat Gasch and - \$1500 from Roy Klessig to be used for updates in the Expo Hall.

The Light Show is going on at the fairgrounds. We are to work the event from – 4:30 to 9:00 on Dec. 22' 2018.

The following people are on the election ballot for directors' Jenny Diederich, Dean Gebhart, Sarah Gebhart, Lucy Kesler, Randy Koehler Jr., Ken Pingel, Todd Roehrig, Deb Stebane, and Mike Wunrow.

Nominations from the floor were called for 3 times.

Bob Kesler moved to close nominations. Judy McGlin seconded the motion. The motion passed.

Mathew Wunrow, Lyle Ott and Cory Ott counted the ballots.

Temperature is 26 degrees F.

Randy Pingel commented that last year's golf outing was the best and encouraged everyone to help out at the 24th annual golf outing.

This year we will be going with Spectrum Carnival. They played 3years at the New Holstein Fire dept. annual picnic.

The results of the election are Dean Gebhart, Sarah Gebhart, Lucy Kesler, Randy Koehler Jr., Todd Roehrig, Deb stebane, and Mike Wunrow.

Thank you to Ken Pingel for 41 years of service on the board.

Thank You to Jenny Diederich and Rhonda Van Dei Hey.

Don Schmidt move to destroy the ballots. Bob Stanelle seconded the motion. The motion carried.

John Karls will be going on the Honor Flight.

Don Schmidt moved to adjourn the meeting. Bob Stanelle seconded the motion. The meeting adjourned at 2:40p.m.

Respectfully Submitted,

Clara Hedrich

Secretary