

Committee: **Oneida County Fair Planning Team**

Meeting Date: **June 10, 2010**

Meeting Time: **5:15 p.m.**

Meeting Place: **Curran Professional Park, Room 104,
315 S Oneida Avenue, Rhinelander WI**

Committee Members Present: Patrick Dineen (Chair), Craig Mandli (Vice Chair), Cindy Eckardt, Bill Bell, Patricia Broukal, Denise Rheaume-Brand, Jenny Talley, Theresa Seabloom, Nancy Gehrig, Freda Waalkens.

Others Present: Tina Werres (Fair Coordinator / Manager); Jim Lillis; Tom Swearingen, Barry Eckardt; Tammy Landis.

Members Excused Absent: Lisa Kuczarski.

Call to Order: Chair Pat Dineen called the meeting to order at 5:20 p.m.

Roll Call: Acting Secretary Cindy Eckardt called the Roll Call, noting excused absence of Lisa Kuczarski.

Approve Agenda: It was moved by Jenny Talley, seconded by Nancy Gehrig, to approve the agenda. All ayes. Motion carried.

Approve Minutes of May 27, 2010: It was moved by Jenny Talley, seconded by Nancy Gehrig, to approve the May 27, 2010 minutes. All ayes. Motion carried.

Approve Committee Member Applications / Resignations: None.

Financial Reports:

Budget Changes—Expenses: Tina Werres Annual Salary \$6,600.00; Gas Cards \$200.00; Tent \$3,500.00; Tent Rental \$2,100.00.

Itemized Categories Report—Revenue \$81,800.00 (Note: banner sponsorships); Expenses \$51,000.00

Expenses—Gas Cards \$200.00; Home Depot (20 signs); Oneida County Petty Cash (raffle starting cash \$150.00; wristband sales starting cash \$150.00); City of Rhinelander music permit \$100.00; Office Max (printing; fair poster) \$147.00; Hodag Sports Club \$285.00; Total Expenses \$949.46. It was moved by Bill Bell, seconded by Freda Waalkens, to approve payment of the aforementioned expenses. Motion carried.

Requests—Gas Cards \$200.00. It was moved by Bill Bell, seconded by Denise Rheaume-Brand, to approve mileage reimbursement, according to Oneida County Policy, via UW—Extension Office, and review by Corporation Counsel Brian Desmond. Motion Carried.

Purchases—Chair Pat Dineen stated that a supply of postage stamps is needed. It was then moved by Jenny Talley, seconded by Freda Waalkens, to approve the purchase of 100 stamps (\$44.00). Motion carried. Fair Coordinator Tina Werres stated that the purchase of additional bulletin boards will be necessary by fair time.

Sound / Tent Proposal: Northwoods Entertainment LLC presented a proposal to donate a tent in exchange for sound reinforcement services for \$7,575.00. The proposal was distributed to the fair planning team at the May 27, 2010 meeting, and further discussed at this meeting, as follows: Tina Werres asked Tom Swearingen if he felt there is a need for this service and Tom Swearingen stated that he has free lights and sound for the fair to use. Pat Broukal, and others, felt that this issue could be revisited in 2011. Jim Lillis was asked if manpower was included in the proposal, to which Mr. Lillis stated yes. Tent purchase versus rental was discussed. Tent purchase cost \$5,000.00. Tent rental cost \$2,100.00 for 4 days.

It was moved by Freda Waalkens, seconded by Jenny Talley, to enter into the agreement with Northwoods Entertainment LLC, in which Northwoods Entertainment would supply a tent previously described by RSC Rental Equipment with the dimensions of 40' x 100' in exchange for sound reinforcement services, to include both the back porch stage and the main entertainment stage. In addition co-sponsorship naming rights, based on the term on a 1 year agreement with an extension clause and re-negotiation. Jim Lillis to revise contract verbiage, contingent upon Corporation Counsel review and approval, in addition to County Ag & Extension Committee approval. Chair Pat Dineen asked for a roll call vote, which was as follows:

Cindy Eckardt—naye; Jenny Talley—aye; Nancy Gehrig—aye; Bill Bell—aye; Craig Mandli—naye; Freda Waalkens—aye; Theresa Seabloom—abstain; Pat Broukal—naye; Denise Rheaume-Brand—aye. 5 ayes. 3 naves. 1 abstain. Motion carried.

Vendor Request for Exclusivity—Tina Werres is the chair of Food Vendors and had received a request from Col. DJ & Corn Stars for roast corn on the cob exclusivity. Tina Werres also stated that other vendors had already been told that there was no exclusivity allowed. It was decided by those in attendance to allow the exclusivity on roast corn for Col. / Kernel DJ & the Corn Stars.

Wristbands: RIPCO indicated that they may purchase many advance wristbands to distribute to employees and needy families.

Correspondence: School recruiting RHS by Tina Werres.

Tammy Landis was introduced as the facilitator of the Doxie Dash and Costume Show!
Welcome Tammy!

Fourth of July Parades: Participation of fair team members (and friends; family) at area fairs: Three Lakes (9 am); Rhinelander (11 am); Tomahawk (1 pm); Lake Tomahawk (2 pm); Minocqua (4 pm).

Team Leader Reports:

Open Exhibits: Denise Rheaume-Brand: art projects from area schools (Sugar Camp; Three Lakes, JWMS). Posters placement.

Fairest of the Fair: June 13, 2010 will be the Coronation, 1:30 pm—3:00 pm, Curran Professional Park.

Raffle: details forthcoming; printing pending.

Animal Events: Northwoods K-9 Sports; Parade of Dog Breeds; horse / therapeutic demonstration.

Wristband / Raffle Ticket Sales: Art on the Court House Lawn (June 12); July 4th Parade; etc.

Date of future meetings: **June 24, 2010.**

Public Comment / Communications: Farmer's Market will not officially be setting up during the fair, although some farmer's market vendors stated they would be there.

Items to be included on next agenda: Fourth of July Parades involvement.

Adjournment: It was moved by Denise Rheaume-Brand, seconded by Freda Waalkens, to adjourn the meeting at 7:25 p.m. All ayes. Motion carried.

Respectfully Submitted by Cindy Eckardt, Secretary Pro Tem