

MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: Pioneer Park

DATE: Thursday, June 30, 2011

Time: 5:30 p.m.

Call to order and President's announcements. Craig Mandli called the meeting to order at 5:30 p.m.

The meeting was properly noticed and the facility is handicapped accessible. It was announced it would be an abbreviated meeting as the primary purpose to meet today was to access the trolley in the storage garage.

Roll call:

Committee Members Present: Eric Britton, LeRoy Eades, Nancy Gehrig, Sue Glentz, Craig Mandli, Mark Pelletier, Melanie Ostermann, Jim Perlberg, Tom Peterson, Denise Rheaume Brand, Theresa Seabloom, Freda Waalkens, Jenny Zier

Excused: Michelle Wich, and Bill Bell

Others Present: Marilyn Riggs, Adrianna Roberts, and a male companion (who did not sign in)

Approve Agenda for today's meeting: Freda Waalkens made the motion to approve the agenda with the order of agenda items at the discretion of the President. It was seconded by LeRoy Eades. All ayes. The motion passed.

Approval of minutes of June 15, 2010. The minutes had not been received at the Extension office due to a server problem. They will need to be approved at the next meeting.

Correspondence. None read.

Committee resignations/appointments. None offered.

Administrative Report A reminder was given that assistance was needed for two locations of the farmers market, and Ridiculous Dae. Each member received an envelope with raffle tickets to sell for the fair. Also in the envelope were 2 cards for wristbands.

Contracts: Currently there are \$8,720 allotted music contracts including Bob Boehm pending approval. There were also 4 accommodations requests to house the musicians overnight.

Financial Reports and Approval of Expenses: Tina read off several fair planning expenses that had occurred and were also on the list to be submitted to the Ag Committee. Jenny made the motion to approve the total submitted expenses of \$10,886.41 Frieda Waalkens seconded the motion. All ayes. The motion passed.

4th Parades A reminder that there were 4 parades that needed walkers, and children as trolley riders.

Date of future meeting: The Fair Planning Committee meeting will meet Thursday, July 7, 2011. The meeting will be held at the Curran Professional Building at 5:30 pm.

Adjournment: Jenny Zier made the motion to adjourn. It was seconded by Freda Waalkens. All ayes. Meeting was adjourned and the fair committee worked on assembling the trolley and an assessment of supplies made.

Items to be included on the next agenda. (**All agenda items assumed to discussion/decision items/).

Various project reports.

Various leader reports.

Replacement of Committee Member (if Bill Bell submits his resignation due to pending move.)

Vote to make Mark Pelletier the city representative for the fair.

Hand Sanitation for the fair.

Recognition for Barry, Cindy and Travis Eckardt

Recognition for Michael Hoople, teen fair volunteer who drowned the day after the fair.

Respectfully submitted,

Melanie Ostermann, Fair Secretary

Craig Mandli, President