



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Executive Meeting

PLACE: Trigs Mall Lobby, Downtown Rhinelander

DATE: Monday, September 24, 2018

TIME: 5:30 pm

Members Present: Theresa Seabloom, Bill Freudenberg, Fred Andrist, Jim Winkler, Tom Barnett

Absent:

Excused:

MINUTES:

- 1. Call to Order and President's Announcements:** President, Fred Andrist, called the meeting to order at 5:30 p.m. The meeting was properly posted. The facility is handicap accessible. No announcements.
- 2. Approve Agenda for Today's Meeting:** A motion was made by Freudenberg, seconded by Winkler, to approve the agenda. Motion carried.
- 3. Fair Budget and Future:** Andrist stressed it is necessary we come to a decision regarding the future of the Fair location – do we move to our own property or do we stay at Pioneer Park indefinitely? He will make this an item at the October meeting for the committee to strongly evaluate and consider towards a decision. Another item of discussion was the amount we ask the County Board for support in 2019. It was decided we keep the amount at \$25,000 or more. Barnett shared some thoughts he learned at a Grant Writing Course he recently took at Nicolet College and the things to consider when choosing the right Foundation if we decide to go that route in the future.
- 4. Adjournment:** The meeting was adjourned at 6:42 pm.

Respectfully submitted by
Theresa Seabloom, Secretary

Signed by President _____

Vice-President _____