



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: May 6, 2014

TIME: 5:30 pm

Committee Members Present: Craig Mandli, Jim Intrepidi, Leroy Eades, Tom Peterson, Jim Perlberg, Jean Platek, Sue Glentz

Excused: Kim Swisher, Denise Rheume-Brand, Lisa Kuczmariski

Absent: Eric Britton

Others Present: Theresa Seabloom, Nancy Gehrig, Terri Angell, Joe Berg, Kathy Silbernagel, Brian Gehrig, Dawn and Boyd Goetz.

MINUTES:

1. **Call to Order and President's Announcements:** The meeting was called to order at 5:35 pm by Craig Mandli. The meeting was properly noticed and the facility is handicap accessible. There were no president's announcements.
2. **Approve Agenda for Today's Meeting:** The agenda was approved by Tom, seconded by Jim Perlberg. Motion carried.
3. **Approve Minutes of March 4, 2014:** A motion was made by Jim Perlberg to approve the minutes of March 4, seconded by Jim Intrepidi. Motion carried. (The April meeting did not meet a quorum).
4. **Financial Update:** Terri announced that at the last reporting we had a balance of \$31,560.95. With an addition of \$1,625 from 2014 vendors, and the current expenses of \$6,359.33, we now have a total balance of \$26,826.62. The bills that need to be approved are \$219.70 for WIFA, the \$25 cost of a raffle license, the April and May wages (\$2000 each) for both Nancy and Kim and the \$100 membership to the Rhinelander Chamber of Commerce for 2014. A motion was made by Jim Perlberg, seconded by Jean, to pay these current bills. Motion carried. An itemized account can be gotten upon request.
5. **Update on DRI and Other Sponsors:** Nancy reported on sponsorships that have come in so far. Ministry Health has again agreed to \$1,500, Pioneer Equipment gave \$500, Park City Credit Union and Ripco gave \$500 each, Rhinelander Honda gave \$200 and Pat Laska's display sign on the corner of Hwy 47 & 8 will contribute free space. A meeting with DRI has resulted in them sponsoring \$800 towards the Copper Box Band.
6. **Update on Parks & Rec Mtg and Recruitment of City Rep:** It was agreed a Fair committee member should attend the Parks, Building & Grounds Committee meetings held on the 4th Monday of the month at 4:30 pm at City Hall. Nancy attended the April meeting, having turned in their required form and requested the fair to be on their monthly meeting agenda until the fair ends. A representative from the City Board was not discussed at the time and Craig agreed to follow up on that.
7. **District Meeting on April 10:** The district meeting in Wausau was attended by Nancy, Theresa and Sue. Each gave ideas they picked up from the meeting discussion and felt the majority of the meeting applied more to 4-H and animal topics which our fair is not involved with.
8. **Fair Coordinator Updates:** Two new attendees introduced themselves to the board – Boyd and Dawn Goetz. Nancy announced that Joe Berg is now an official board member.
Nancy would like to see a pie-eating contest happen this year but was concerned as to who would make the pies for us. Joe Berg suggested asking the group Lickity Splitz of Three Lakes to do this.

Kim is heading up the volunteers this year, and in Kim's absence, it was noted that she is thinking of setting up a computerized schedule for people to sign up as fair volunteers and when they are available. It is very effective and efficient in use for the Salvation Army bell ringers and she feels it would work nicely for managing the fair volunteers at the three gates.

Nancy said that Jay Anderle is on-board again to print our fair handout and place it in the Northwoods River News and Lakeland Times. Kim is working with the Buyer's Guide for in-kind ads and Joe talked to the Vilas County News regarding fair ads in their paper.

9. **Recruiting Additional Area Leaders:** The list of Area Leaders now confirmed are: Tom on trolley and calling volunteers, Jean on handicap carts, Holly Rose will do announcing, Sue Glentz on the Ugly Lamp contest, Sue Rodziczak in Family Land, Ginger Saari in Animal Alley and also Hodag Equestrian Drill Team, Carol Lofquist in Action Arena, United Way will help with the fish fry. Jerry Shidell, Mike Skubal and Jake Nitzel will be involved in the Hodag skit this year and may perform it at the fair after a practice run during the Log Jam in June. Areas needing leaders yet are the dunk tank, water wars, Vehicleville, and the pie eating contest. Jim Perlberg is working on the Raffle and has it almost completed.
10. **A-1 Septic Quote:** Nancy presented the quote she received from A-1 Septic to be voted on. The base charge is \$2,865 but with them agreeing to sponsor seven units and one day of service, it leaves a total cost to the fair of \$1,930. Nancy wondered if we should check with H&H Septic about their services, but with the very good offer and lower price from A-1 we thought we should stay with A-1 at least for this year. A motion was made by Jim Intrepidi, seconded by Leroy, to accept the A-1 Septic proposal.
11. **Art Fair on Court House Lawn:** After discussion, it was decided not to have a booth at the Art Fair this year as in the past we have not really sold any wristband tickets at this function. It was decided to have a booth at the Log Jam on June 21, as it being a family event, it may produce wristband and raffle ticket sales. The necessity was brought up of having start-up cash boxes ready for ticket sales and this was voted on. A motion was made by Jim Intrepidi, seconded by Leroy, to get three cash boxes of \$200 each ready for use. Motion passed.
12. **Fourth of July Parade:** It was decided to postpone this until the June meeting and in the meantime to be thinking of who will be willing to participate and in which parades that day.
13. **Trig's Brat Sale:** It was the consensus to hold another Brat Sale at Trig's this year as a fundraiser. Leroy agreed to check into a date to hold this.
14. **Change By-Laws re: Roll Call and Quota Numbers:** It was suggested that we as a committee need to make some changes to our By-Laws to address the issue of meeting a quota of the members in order to have an official meeting and vote on timely issues. After discussion, it was decided to form a committee to meet with Tim Brown and Erica to go over the By-Laws to decide what changes need to be made and how to word it. The changes will be presented at the June meeting to be voted on.
15. **Correspondence (specifically addressed to Committee):** None.
16. **Public Comment:** None.
17. **Items of Discussion to be Included on Next Agenda:** Items to include are :Fourth of July Parade, Booth at Log Jam, UB the Band, Trig's Brat Sale, Raffle, Team Leader Reports, By-Law changes, Fair Coordinator Update, Judges Contracts, UW Ext Support Staff Update.
18. **Date of Future Meeting:** The next fair meetings will be at 5:30 pm on the following Tuesdays: June 3rd, June 17, July 1, July 15 and July 29, 2014 at the UW-Extension conference room in the airport lower level.
19. **Adjournment:** A motion was made by Jim Perlberg to adjourn the meeting, seconded by Jim Intrepidi. Motion carried. The meeting was adjourned at 7:20 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary