



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team
PLACE: Pioneer Park Pavillion
Oneida Ave, Rhinelander, WI 54501
DATE: Tuesday, July 3, 2018

TIME: 6:00 pm

Members Present: Fred Andrist, Jim Winkler, Theresa Seabloom, Bill Freudenberg, Tom Barnett, Cheryl Salzman, Jim Perlberg, Jean Platek, Robin Harrison, Linda Walker

Absent:

Excused:

FA 7/24

Others Present: ~~Myles Alexander~~, Robert Starke

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:05 p.m. The meeting was properly posted. The facility is handicap accessible.
2. **Approve Agenda for Today's Meeting:** A motion was made by Freudenberg, seconded by Winkler, to approve the agenda. Motion carried.
3. **Approve Minutes of June 19, 2018:** A motion was made by Winkler, seconded by Perlberg, to approve the June 19, 2018 minutes. Motion carried.
4. **Approve Current Expenses:** A motion was made by Winkler, seconded by Platek, to approve the current expenses as presented. Motion carried. Andrist reported that he and Freudenberg are working on creating a budget to operate from on a month-to-month basis, which will also include volunteer hours and in-kind donations. Also, Harrison was assured that she will not be responsible for the expense of returning items that will not be used for our local talent show.
5. **Treasurer Report:** A motion was made by Perlberg, seconded by Winkler, to accept the Treasurer's Report as presented. Motion carried.
6. **CUW Committee Rep Report:** Winkler had nothing to report.
7. **Fair Coordinator Report:** Barnett reported on progress to date: We have a new vendor – Sinnerman Tattoo Artist who will use pulp tattoos. He also reported he and Andrist met with Crystal of the Oneida County Tourism board in Minocqua. She will be a good resource to encourage businesses to support the Fair and to help sell the Fair to the public. She agreed to help us with strategic planning for our own Fair grounds.
8. **Area Updates:**
 - a. **Exhibit Court:** Barnett, Andrist and Winkler met with Lynn Feldman for an update. She informed them of a mailing that needs to be sent to the exhibitors by July 15. More volunteers are needed also.
 - b. **Talent Show:** Harrison reported we now have six entries.
 - c. **Raffle:** Perlberg reported he and Mary Freudenberg are now out selling tickets and feel it is going well.
 - d. **Gates:** A plan was made for the gates after meeting at the park. Vendors will be notified to park on Barnes Street after setting up.

- e. **Trolley:** The trolley will just use the South Gate. All driver spots are filled now.
- f. **Media:** Walker has been updating the new website and asked for our input if something is missing or incorrect. She announced a 2-1/2 minute promo video is coming and she will be taking photos and videos during the Fair to be used for next year's promos.
- g. **Security:** Eric Britton has this under control.
- h. **Golf Carts:** We were reminded we need two courtesy carts to use for handicapped. We were reminded to make sure the carts are not used inappropriately by younger drivers.
- i. **Entertainment:** Seabloom announced we hired the Dangerous Fun Show to provide more entertainment on Sunday after the talent show to fill the afternoon.
- j. **Other:** Nothing else was discussed

9. Emergency Plan Procedure: Barnett reported he still needs to find a Fire Department to help set up an EMS station near the office. Salzman offered to help take care of this.

10. Evaluation of Fair Andrist stressed we will do a quality debriefing when the Fair is over.

11. Correspondence (specifically addressed to Committee) None.

12. Public Comment: None

13. Items to be included on Next Agenda: Area Updates, Last Minute Issues

14. Date of Future Meetings: Tuesday, July 24, 2018 at 6:00 pm In the Extension Conference Room at the Airport.

15. Adjournment: The meeting was adjourned at 7:09 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary

Signed by President *Fred Andrist* Or Vice-President _____