



Minutes of meeting

COMMITTEE: Oneida County Fair Committee Meeting

PLACE: OCF Fair Office/google Meet

DATE: Tuesday, March 2nd **TIME:** 6:00 p.m.

Members present: Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Suzanne Tjugum, Amanda Colón, Bill Freudenberg, Theresa Seabloom, Jean Platek, Cheryl Salzman, Tim White, Jim Winkler, Erica Sauer, Kris Hanus

Absent:

Excused: Jim Perlberg, Christina Johnson

Others Present: Tom Barnett, Myles Alexander, Tom Jerow

Minutes

1.Call to Order and President Announcements: President Meg Sprecksel called the meeting to order at 6:00 pm. The meeting was properly posted.

2. Approve Agenda (order of agenda items at discretion of President): A motion was made by Platek/Tjugum to approve the agenda. Motion carried.

3. Dates of Future Meetings: April 8th, May 4th

4. Accept Minutes of February 2nd fair committee meeting and executive meeting: Fair committee meeting minutes were accepted. Executive meeting minutes will be rejected and postponed.

5. New Committee Members: no new members

6. President's Report: 501c3 is still pending

a. Thank You Cards: We now have thank you cards to send to people who have helped the fair to show our gratitude

b. Approve Proposal for OCF Fairgrounds at CUW meeting March 8th: A motion was made by White/Platek to approve the proposal. Motion carried.

7. Treasurer's Report: See report

a. Approve Current Expenses: A motion was made by Freudenberg/Platek to approve expenses. Motion carried.

8. CUW Report: No update

9. Fair Coordinator Report

a. **Entertainment Sub-Committee Update:** Most acts verbally set, waiting on contract. Discussed two different options for petting zoo. Motion made by White/Colon to proceed with booking the Havens Petting Farm, with the zebra option.

i. **Go Fund Me Entertainment:** The Havens Petting Farm will be funded at least in part by a go fund me campaign

b. **Ice Fishing Derby:** Moved to May, changed into open water derby

c. **Telethon:** Have some acts signed up, looking for more. Streaming set up. Telethon will be aired from 10am until midnight on March 19th.

d. **Sponsor Booklet:** No update

e. **Fundraising Letters:** In progress

10. **Volunteer Coordinator Report:** Sign up site for time slots is live

a. **Volunteer Pool Increase Update:** Will be making flyers

11. **Fair Issues**

a. **Minocqua Carnival Update:** Contract is written, will be contacting Minocqua

b. **Business Plan/Fundraising Update:** No update

i. **T-Shirt/E-Commerce Store:** On hold

c. **Exit Agreement:** No update

d. **Exhibit Court Sub-Committee:** Johnson had to step down from leader. Need help for the Exhibit Court to be held. Actively looking for volunteers.

i. **4-H:** No update

e. **Tim Update:** No update

i. **Tug of War/Water Wars:** No update

f. **Erica Update:** Will have use of an AED from the campfire non profit

g. **Port-a-Potties:** No update

h. **Vendor Contracts:** Working on possibly changing the wording on the contract

i. **Craft fair:** Have plenty of interested vendors. Will be getting contract made and sent out pending decisions on fees, number of booths, days, etc....

i. **Placement:** To be determined.

12. **Public comments:** none

13. **Adjournment:** The meeting was adjourned at 7:48 pm.

Submitted by Stevie Henk, OCF Secretary

Signed by President_____ or Vice President_____