



## Minutes of meeting

**COMMITTEE:** Oneida County Fair Executives

**PLACE:** Fair office / Google Meet

**DATE:** Thursday January 14, 2021 **TIME:** 3:00 pm

**Members Present:** Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Suzanne Tjugum, Fred Andrist

**Others Present:** Tom Barnett, Myles Alexander

## MINUTES

- 1. Call to Order and President Announcements:** President Meg Sprecksel called the meeting to order at 3:03 pm. The meeting was properly posted.
- 2. Roll Call:** Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Suzanne Tjugum, Tom Barnett, Myles Alexander, Fred Andrist
- 3. Approve Agenda (order of agenda items at discretion of President):** A motion was made by Bloedorn/Fred to approve the agenda. Motion carried.
- 4. Coordinator Report:** Written report. Answered questions from county board member
- 5. General Discussion:** Discussed answers to questions from county board member
- 6. Old Business:** Discussed taking "old Business" off the future agendas
- 7. Meeting Adjourned:** The meeting was adjourned at 3:57 pm.

Submitted by Stevie Henk, OCF Secretary

Signed by President \_\_\_\_\_ or Vice President \_\_\_\_\_