



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Committee Meeting

PLACE: Via Zoom with host Myles Alexander

DATE: Tuesday, October 13, 2020

TIME: 5:00 PM

Members Present: Fred Andrist, Theresa Seabloom, Bill Freudenberg, Meg Sprecksel, Jim Perlberg, Stevie Henk, Kerry Bloedorn, Cheryl Salzman, Jim Winkler, Amanda Colon, Susanne Tjugum

Absent: Tim White

Excused: Jean Platek

Others Present: Tom Barnett, Myles Alexander, Ray Burgan

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 5:05 p.m. The meeting was properly posted.
2. **Approve Agenda:** Motion was made by Perlberg/Sprecksel to approve the agenda. **Motion carried.**
3. **Office Space Rental** (15 minutes): Andrist reported the present Fair office at the airport could be rented in the future at approximately \$300 per month with 4-6 month cancellation notice. He also reported a proposal be had from Chris concerning the Curran Building of \$500 per month with a 2 month cancellation notice. **A motion was made by Freudenberg/Bloedorn to offer \$200 per month to the Airport.** In discussion, Sprecksel explained the benefits of moving to the Curran Building vs the Airport - Curran Building is closer, has proper mail box, bigger office and meeting room, visibility to the public, elevator, etc. Burgan pointed out it would help to have a budget in place to make decisions like this. Roll call was taken: Ayes (5) - came from Winkler, Freudenberg, Salzman, Andrist, Perlberg. Opposed (6) - Bloedorn, Tjugum, Henk, Sprecksel, Seabloom, Colon. **Motion failed.**
A motion was made by Tjugum/Perlberg to offer an amount of \$400 per month to Chris to rent at the Curran Building. It was suggested Sprecksel reiterate the advantages to the Fair to offset a higher expense to rent at the Curran Building. Roll call was taken: Ayes (8) - Andrist, Sprecksel, Seabloom, Perlberg, Colon, Bloedorn, Tjugum, Henk. Opposed (3) - Salzman, Freudenberg, Winkler. **Motion passed.**
4. **Working Items:**
 - a. **Business Plan** (45 minutes): Burgan commended the job done on our Business Plan, but stated an important part missing is on Revenue. Clarification is needed on how to generate revenue and what size do we want to become - we need budgets up to 5 years to reflect that. The next step is to create the revenue side of the Budgets and the Operational Plan for 2021. Sprecksel and Tjugum will work on the budget and report to Andrist to present at the November meeting.
 - b. **Budget Request** (45 minutes): There was discussion if the County could still donate to us if we become independent. Burgan asked for clarification - do we want to become independent and make a complete break from the County or not – devoid of all county money? Also discussed was how to deal with over-site money and money accounts. It was suggested we wisely spend down our carry-over money this year— maybe buy AED's or pay rent in advance. **A motion by Sprecksel/Freudenberg to continue the Exit Plan and decide how and when to approach the County Board concerning budget and independence.** Winkler suggested we wait until the November County Board meeting. **Motion carried.**
5. **Old Business:** None
6. **Meeting Adjourned:** Meeting was adjourned at 6:39 p.m.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____ Or Vice President _____