



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: ZOOM Meeting w/Myles Alexander as Host

DATE: Tuesday, April 7, 2020

TIME: 6:00 pm

Members Present: Fred Andrist, Meg Sprecksel, Theresa Seabloom, Bill Freudenberg, Cheryl Salzman, Tim White, Jim Winkler, Amanda Colón, Bonnie Breivogel,

Absent:

Excused: Jim Perlberg, Jean Platek, Kerry Bloedorn

Others Present: Tom Barnett, Myles Alexander, Merry Lehner

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:00 pm. The meeting was properly posted.
2. **Approve Agenda for Today's Meeting:** A motion was made by Freudenberg/Seabloom to approve the agenda. Motion carried.
3. **Date(s) of Future Meetings:** Tuesday, May 5 and June 7, 2020 at 6:00 pm at the Airport or on Zoom. (Added to future meetings: Tuesday, April 21, 2020 at 6:00 pm on Zoom – see Item #7.)
4. **Accept Minutes of March 3, 2020:** The minutes of March 3rd was accepted.
5. **Membership Status:** Amanda Wendt was moved as inactive from the committee due to not being able to attend meetings.
6. **Financial Future Presentation (Brian Bennett):** Tabled to a future meeting.
7. **President's Report:** Andrist allowed 15 minutes for input from the committee regarding whether it is advisable to cancel the 2020 Fair due to the current CoronaVirus situation – or to continue to plan for it. After discussion, Andrist suggested we give this more time and make a final decision at another meeting, which is scheduled for Tuesday, April 21st, at 6:00 pm using a Zoom connection.
 - a. **Pioneer Park Contract:** Tabled
 - b. **Minocqua Carnival:** To be discussed at the next meeting on Tuesday, April 21st at 6:00 pm on Zoom.
8. **Treasurer's Report:**
 - a. **Approve Current Expenses.** A motion was made by Freudenberg/Colón to pay the \$1,135.66 expense, which includes the Coordinator's March wage and yearly payment to WAF. Motion carried.
 - b. **Budgeting Update & DATCP Filings:** The Fair Budget supplied by Sprecksel reported a balance of \$13,010.66.

9. **CUW Committee Rep Report:** No report.
10. **Fair Coordinator Report:** Barnett announced he will still be working on grants and making contacts.
a. **Entertainment Report:** Tabled at this time.
11. **Volunteer Coordinator Report:** Barnett volunteered to help Colón with managing volunteers.
12. **Fair Issues:**
a. **Committee Members:** Tabled.
b. **Security Update:** Tabled.
c. **Participant Survey:** Tabled.
d. **Medical Needs:** Tabled.
e. **Fundraising Plans:** Tabled.
f. **Exhibit Booklet:** Winkler provided a list of changes he made to the Open Class Exhibit Booklet to more accurately pertain to the Oneida County Fair. He will request that UW-Extension create the draft and have it added to the Fair website.
13. **Fair Future Direction (501c3 Status):** Tabled.
14. **Strategic Planning:** Alexander presented the completed project online to all the committee.
15. **Old Business:** None.
16. **Public Comments:** None.
15. **Items to be included on Next Agenda:** 2020 Oneida County Fair Decision, Minocqua carnival, others.
16. **Adjournment:** The meeting was adjourned at 7:00 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President_____

Or Vice President_____