



Minutes of meeting

COMMITTEE: Oneida County Fair Committee Meeting

PLACE: OCF Fair Office/google Meet

DATE: Tuesday, May 25th **TIME:** 6:00 p.m.

Members present: Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Theresa Seabloom, Jean Platek, Jim Winkler, Jim Perlberg, Kris Hanus

Absent: Christina Johnson

Excused: Suzanne Tjugum, Amanda Colón, Cheryl Salzman, Tim White, Erica Sauer

Others Present: Tom Barnett

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. The meeting stalled to make a quorum. Hanus calls in. Meeting recalled to order at 6:13.

2. Approve agenda (order of agenda items at discretion of President): Perlberg/Seabloom made a motion to approve the agenda. Motion carried.

3. Dates of Future Meetings: June 8th, June 22nd, July 6th

4. Accept Minutes of April 8th fair committee meeting: Fair committee meeting minutes were accepted.

Hanus appears in person 6:18

5. President's Report:

a. **Land Records Committee Meeting – Petition-** Will discuss in agenda items 6a and 8.

6. Vice President Report

a. **Reading of County Letter-** Bloedorn reads the letter he wrote, which Barnett read to the Land Record Committee. See attached letter.

b. **Signage, decorations, promotional items-** Went to pioneer park to map out sign and decoration placements. Bloedorn suggested having a promotional item as a handout to fairgoers. Something that could be a collectible item. He will research items and pricing to present the next agenda.

7. CUW Report- Winkler visited the Land PE69 and noticed many large boulders that would have to be moved if the fair obtained the land. Lots of work would have to go into making it into a fairground. Winkler asks to find out if a Motion was made to move forward on the Exit Agreement.

8. Fair Coordinator Report: Barnett read the letter to the Land Record Committee as stated in item 6a and was unsuccessful, but Barnett will have a 2nd chance after receiving an apology for cutting his time off. Barnett explains why land is essential for the fair to move forward.

a. **Entertainment Sub-Committee Update:** Canadian singer canceled, and Tuck Pence was hired in her place. Northern lights gospel booked. The sound guy canceled, so a sound system is needed. Still looking for shelter for pet Haven animals in case of inclement weather.

b. **Sponsor Booklet:** Book is finished. Will be handed out to potential sponsors

c. **Nonprofits meet and greet-** Barnett attended a meet and greet at CT's Deli hosted by United Way and talked with a group from Headwaters interested in Exhibit tent volunteer work.

9. Salzman/ White cab company advertisements- This Will be added to the next agenda due to Salzman and White's excused absence.

10. Virtual gaming discussion and decision- Bloedorn and Barnett have worries the least number of pods we could get would not fit on the grounds. Barnett has concerns about power to the pods. Motion to not pursue gaming pods and look into it next year made by Bloedorn/Perlberg. Motion carried.

11. Raffle volunteer- Perlberg will write a job description for the next raffle volunteer. We will discuss possible raffle volunteers next meeting.

12. Fair Issues-

a. **Minocqua Carnival Update-** The carnival owner is mapping out where all the rides will be placed and is attending the Minocqua Town Board meeting on Tuesday, June 1st, to get the map approved.

b. **Tim Update – Tug of War/Water Wars-** Will be added to the next agenda due to White's excused absence.

13. 4-H

a. **Fair books update-** Henk finished fair books and has started printing them. Henk brought them to the Rhinelander Library and the Rhinelander area Chamber of Commerce. They are also available outside the fair office doors. They will also be brought to many other places.

b. **judges-** No judges need to be hired yet. Jim has offered to judge.

c. **Fair Software Database Entry-** Henk explained the importance of a fair database for the exhibits. Fair entry, in particular, is the one Henk looked into. Motion made by Bloedorn/Sprecksel for Henk to purchase the program needed for database entry software up to \$500. If the price is higher, a new vote will be made. Motion carried.

d. **Fair tent-** 4-H wrote the Oneida County Fair a letter saying they want to donate the tent to the fair, along with all responsibilities. The letter states that we need to respond with a letter to the 4-H stating whether we accept or not accept their donation. Discussion postponed.

14. Public comments: Barnett got a call from a big circus wanting us to host them for an event. Since we don't have land yet, we had to decline. The dome manager, Janet, was given their number so the Dome could utilize the opportunity.

15. Add to next agenda- Salzman/ White cab company advertisements.

Bias cognitive with Alexander

Raffle volunteer Perlberg is willing to train

Promotional item-Bloedorn

4th of July parade

Circus/other events being held by renting spaces for fundraising opportunities.

16. Adjournment: The meeting was adjourned at 7:34 pm.

Submitted by Stevie Henk, OCF Secretary

Signed by President_____ or Vice President_____