



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: Thursday, May 28, 2019

TIME: 6:00 pm

Members Present: Fred Andrist, Josh Skubal, Theresa Seabloom, Bill Freudenberg, Cheryl Salzman, Jim Perlberg, Tim White, Meg Sprecksel, Amanda Wendt

Absent: Jean Platek, Kelsey Mueller

Excused: Jim Winkler

Others Present: Tom Barnett

MINUTES:

- 1. Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:00 p.m. The meeting was properly posted. The facility is handicap accessible.
- 2. Approve Agenda for Today's Meeting:** A motion was made by Freudenberg, seconded by Skubal, to approve the agenda. Motion carried.
- 3. Date(s) of Future Meetings:** Tuesday, June 4, 2019
- 4. Approve Northwoods Sound & Light Contract:** Seabloom explained the need to upgrade main stage sound and lighting and suggested Northwoods Sound & Light as the company to hire. She presented their contract for \$1,000 to cover lighting and sound for various hours during the Fair. Discussion took place regarding wording of this contract versus the Oneida County's contract, as both will need signing. A motion was made by White, seconded by Seabloom, to approve hiring Northwoods Sound & Light at \$1,000, pending the clarification and agreement of the wording in both contracts. Motion carried.
- 5. Discuss Details Surrounding the 2019 Fair's Anticipated New Activities:**
 - Barnett reminded the Committee of CT's Deli fund raiser, to include raffle and 100% of bar-take, to happen on June 14 from 5-8:00 pm. Fair T-shirts will be worn and a list was made of helpers. Dave Dall will play.
 - Plans were made for a fund-raiser event to be held at Pat's Tavern on June 29 from 5-8:00 pm to include 50/50 raffle and donated baskets to auction off. The celebrity theme will be Oneida County Fair presents "A Night with the Stars" with red carpet, costumes, drop-cloth for picture taking, Hodag mascot, etc.
 - Barnett put together an outdoor Movie Night at Pioneer Park as a fund-raiser using Shawn Will to run the movie and to fund it with a \$400 donation by Amy Vandervest. This will be held on July 6 at dark with a \$5 admission and sell popcorn and water.
 - Barnett will follow up on pie contests; and it was decided to postpone the bake sale and pancake breakfast fundraisers at this time.
- 6. Volunteer Update:** Moved to the June 4 meeting.
- 7. Old Business:** Seabloom will check on the possibility of the Friday Fish Fry.
- 8. Adjournment:** Meeting adjourned at 7:40 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President, Fred Andrist _____

Or Vice President, Josh Skubal _____