

## MINUTES OF MEETING

COMMITTEE: Oneida County Fair Committee Meeting

PLACE: OCF Fair Office

DATE: Tuesday, July 20<sup>th</sup> 2021 TIME: 6:00 p.m.

MEMBERS PRESENT: Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Suzanne Tjugum, Tim White, Jean

Platek, Jim Perlberg, Kris Hanus, Erica Sauer

ABSENT: Cheryl Salzman

EXCUSED: Jim Winkler, Theresa Seabloom

OTHERS PRESENT: Tom Barnett, Myles Alexander

## **MINUTES**

- **01.** Call to Order and President Announcements: President Meg Sprecksel called the meeting to order at 6:03 pm. The meeting was properly posted.
  - 02. Approve Agenda (order of agenda items at discretion of President):

Perlberg/White made a motion to approve the agenda. *Motion carried*.

- **03.** Dates of Future Meetings: July 27<sup>th</sup>, Aug 10<sup>th</sup>
- 04. Accept Minutes of July 6th: Fair committee meeting minutes were accepted.
- **05.** Advertising discussion and decision with WJFW (Nicole): The committee was able to discuss options for a TV ad using Bloedorn's ad he helped create to eliminate production costs. The number of ads doubles as a PSA so there will be 16 ads played on WJFW. White/Bloedorn made a motion to spend the \$1,560 for 16 ads, getting the editing for free, and an interview for free. *Motion Carried*.
  - **06. President's Report:** Sprecksel has been taking care of the volunteer sign up.
  - 07. Vice President Report: No report
  - 08. Treasurer's Report: See Report.
  - 09. CUW Report: Someone on the OCF committee should attend the CUW on 8-9-21.
- **10. Fair Coordinator Report:** Health department is ready for the fair opening, Fair signs are up, Electricity is ready in the fairgrounds, media rounds are going great.

- a. Entertainment sub-Committee Update- Original sound company's contract is in
- 11. **Volunteer update:** Gates are filling up, there will be a table outside of the trailer with lanyards for the volunteers/committee members. The volunteers sign in at this table.
  - **12. Golf Carts update-** We have 5 golf carts and no utility cart
- 13. Exhibits, judging, superintendents- We have 2 judges. Jim Winker and Carol Stanek. Jim will donate his fee back to the fair and Carol will be paid \$100. Henk is the superintendent and will be helped by Marylin.
- 14. Set up / take down schedule- Barnett will be at the fairgrounds setting up Monday the 26<sup>th</sup> up until the fair opens. It is urged that committee members and whoever they can gather go help throughout the week when possible.
  - 15. Walkie Talkie update-Sauer- Sauer has ordered the 2 packages of walkie talkies
- **16. Fair Issues-** Security is needed for over nights. Fair raffle is at 4:30 on Sunday August 1<sup>st</sup>.
  - **17.** Public Comments- none
  - **18.** Add to next Agenda- Security
  - 19. Meeting Adjourned- 7:17

SUBMITTED BY STEVIE HENK, OCF SECRETARY

Signed by President	or Vice President
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