



## MINUTES OF MEETING

**COMMITTEE:** Oneida County Fair Planning Team

**PLACE:** Pavilion at Pioneer Park

**DATE:** Thursday, July 23, 2020

**TIME:** 5:30 pm

**Members Present:** Fred Andrist, Meg Sprecksel, Theresa Seabloom, Bill Freudenberg, Jim Perlberg, Jean Platek

**Absent:** Cheryl Salzman, Tim White, Amanda Colón, Kerry Bloedorn

**Excused:** Jim Winkler

**Others Present:** Tom Barnett, Myles Alexander

### **MINUTES:**

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 5:30 pm. The meeting was properly posted. Precautions were taken to follow the advised 6-ft distancing.
2. **Approve Agenda for Today's Meeting:** A motion was made by Seabloom/Platek to approve the agenda. Motion carried.
3. **Update on County Committee Meetings/Impact on Fair Committee:** Freudenberg and Andrist attended two County Committee meetings, one where the Fair issue of LTE's and 4-H funding was brought up in their budget concerns. Andrist noted that Bob Mott of the Oversight Committee agreed to move the two LTE positions (Secretary and Treasurer) for the Fair forward.
4. **Fair Continuing Appropriation Account:** Andrist suggested we approach the County Administration and stress the critical need for the Fair to keep the \$14,500 carry-over money in the Exit Plan as we go independent as a 501c3. There is a County meeting on July 30 that we are advised to attend to do this.
5. **Strategic Plan Continuation:** Myles Alexander summarized the previous work on the Strategic Plan, and with the more in-depth discussion at this meeting, he will develop the final Plan for the August meeting. This is expected to help us make strategic decisions as we go forward with the 2021 Oneida County Fair and Carnival. Once finalized, we will begin work on the Business Plan.
6. **Meeting Adjourned:** The meeting ended at 7:10 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President \_\_\_\_\_

Or Vice President \_\_\_\_\_