



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Executive Meeting

PLACE Via Zoom with host Myles Alexander

DATE: Tuesday, November 17, 2020

TIME: 5:30 PM

Members Present: Fred Andrist, Theresa Seabloom, Bill Freudenberg, Meg Sprecksel

Absent:

Excused:

Others Present: Tom Barnett, Myles Alexander, Ray Burgan, Steven Schrier

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 5:30 p.m. The meeting was properly posted. Roll call taken, all Executive Committee present.
2. **Approve Agenda:** A motion was made by Freudenberg/Seabloom to approve agenda. Motion passed.
3. **County Meeting Update:** Andrist reported on the last County Board meeting he attended. He was told at this time we would receive \$5,000 of new money, \$10,000 of our carry-over money. Winkler requested they reconsider and restore our original budget request. Further formal discussion will need to take place with the full County Board to go further with our plans and budget request regarding our going independent.
4. **Review and Conclude 2021 Budget:** As Sprecksel reviewed this, one issue was how to handle the cancellation of LTE payments in 2021. In discussion regarding income to expect, we are limited to receiving many grants yet without 501c3 status and it may be possible Covid19 may affect smaller local sponsorship in 2021 yet. Also discussed was having good entertainment and the cost of expenses. Burgan suggested we brainstorm for more options to obtain revenue, such as the planned 2nd carnival and holding a telethon, or go in with another non-profit who will agree to let us use their 501c3 status - and also to cut spending. It was decided to have another meeting soon to discuss various fund-raising plans and ideas to reduce expenses and other critical ideas to benefit the Fair and come up with an initial draft to share with the Fair committee. The Executive Committee will meet again on December 1 and postpone the regular meeting to December 8th.
5. **Discuss Planning of 2022 and 2023 Budgets:** This topic is postponed to take place at a future meeting.
6. **Meeting Adjourned:** The meeting was adjourned at 7:09 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____ Or Vice President _____