



MINUTES OF EXECUTIVE MEETING

COMMITTEE: Oneida County Fair Executive Meeting

PLACE: Via Zoom with host Myles Alexander

DATE: Tuesday, December 1, 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

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 5:32 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. **Discuss Business Plan:** Burgan established a goal he feels we need to have: how much do we need to raise funds and by when, using our present budget. We discussed a list of fundraising ideas and ranked them to the amount of money each will raise and which will be the easiest to do, using a spreadsheet to list the results. It was agreed to shoot for \$20,000, to be completed by the end of June, 2021. At the next monthly meeting on December 8th a brief report of what we're doing will be presented to the full committee and ask them for feedback and participation. The next Executive meeting will be on Zoom at 4:30 pm on January 10th where projects will be assigned a leader. We will then discuss ideas where reductions could be made to the existing Fair process to benefit the budget.
4. **Meeting Adjourned:** The meeting was adjourned at 7:30 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____ Or Vice President _____