



MINUTES OF EXECUTIVE MEETING

COMMITTEE: Oneida County Fair Executive Meeting

PLACE: Via Zoom with host Myles Alexander

DATE: Thursday, December 10, 2020

TIME: 4:30 PM

Members Present: Fred Andrist, Theresa Seabloom, Bill Freudenberg, Meg Sprecksel, Cheryl Salzman, Amanda Colón, Susanne Tjugum, Stevie Henk

Absent:

Excused: Tom Barnett

Others Present: Myles Alexander, Ray Burgan

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 4:30 p.m. The meeting was properly posted.
2. **Approve Agenda:** A motion was made by Seabloom/Freudenberg to approve the agenda. Motion passed.
3. **Discuss Business Plan:** Burgan welcomed more fundraising and raffle ideas. These ideas were ranked according to the funds each could raise and how easy or hard to actually do and were added to the spreadsheet. Each project was then appointed a leader who is expected to fill out a Proposal form with time lines to be discussed and put into action when appropriate. Proposals should be sent ahead to Burgan and Sprecksel, who will prepare them as a line item for the January 5th regular Fair meeting. Another meeting will then follow to address just the fundraising. Colón volunteered to work with Burgan in creating a Proposal form.
4. **Meeting Adjourned:** The meeting was adjourned at 5:26 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____ Or Vice President _____