



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Executive Meeting

PLACE: Barnett's Drawing Board, Rhinelander, WI 54501
(And via Zoom with host Myles Alexander)

DATE: Thursday, May 21, 2020

TIME: 6:00 PM

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

Absent:

Excused:

Others Present: Tom Barnett, Myles Alexander

MINUTES:

- 1. Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:00 p.m. The meeting was properly posted. The facility is handicap accessible.
- 2. Roll Call:** Roll call taken, all Executive Committee present.
- 3. Approve Agenda (order of agenda items at discretion of President):** A motion was made by Freudenberg/Sprecksel to approve the agenda. Motion carried.
- 4. Discuss LLC/501c3:** Attorney William Bennett will attend the 6-2-20 meeting to address this item in-depth and answer our questions regarding how to proceed and implement.
- 5. Fair's Future:** At the December 3, 2019 Fair meeting, the Future Fair Direction was discussed with full member input. The unanimous decision going forward is to move toward total independence. Pros and cons were offered as to when and how to proceed toward this independence.
- 6. General Discussion:** Discussion continued as to how best to move forward and to develop a long-term strategy. The Executive Committee recognized it would involve many factors including, but not limited to, conversations with Bob Mott and the Oversight Committee, the County Board, and other partners such as Ann Williams with 4-H, Extension, etc. Barnett will contact Jayme Buttke of the Wisconsin Fair Association to seek possible guidance. It was also recognized that everything discussed would be brought back to the full Fair Committee.
- 7. Old Business:** None.
- 8. Adjournment:** The meeting was adjourned at 6:50 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____ Or Vice President _____