

## **MINUTES OF MEETING**

COMMITTEE:	Oneida County Fair Executive Mee	ting
PLACE	Via Zoom with host Myles Alexan	der
DATE:	Thursday, August 27, 2020	TIME: 5:30 PM
Members Present: Fred Andrist, Theresa Seabloom Absent: Excused: Bill Freudenberg, Meg Sprecksel Others Present: Tom Barnett, Myles Alexander		
MINUTES:  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.		
2. Roll Call: Roll call taken, all Executive Committee present except Freudenberg and Sprecksel.		
3. <u>Strategic Plan Continuation</u> : After adding more changes, the Strategic Plan was finished so we can go on to the Business Plan.		
<u>Business Plan Construction:</u> We began to look at the parts of a Business Plan and decided we need clarification on what exactly is required to become an official 501c3 establishment. As we move ahead, parts of constructing the Plan will be shared by various committee members. We plan to contact members of successful 501c3 agencies who will be willing to guide us as possible mentors.		
5. Adjournment: The meeting was adjourned at 6:47 pm.		
Respectfully submitted by Theresa Seabloom, Secretary		
gned by Presider	nt	Or Vice President
	PLACE  DATE:  Members Prese Absent: Excused: Bill Fr Others Present:  MINUTES: Call to Order ar The meeting wa Roll Call: Roll c Strategic Plan C Business Plan C what exactly is Plan will be sha will be willing to Adjournment:	Members Present: Fred Andrist, Theresa Seabloom Absent: Excused: Bill Freudenberg, Meg Sprecksel Others Present: Tom Barnett, Myles Alexander  MINUTES: Call to Order and President's Announcements: Present: The meeting was properly posted.  Roll Call: Roll call taken, all Executive Committee presents Plan Continuation: After adding more characterists Plan.  Business Plan Construction: We began to look at the what exactly is required to become an official 501cs Plan will be shared by various committee members will be willing to guide us as possible mentors.  Adjournment: The meeting was adjourned at 6:47

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