



Minutes of meeting

COMMITTEE: Oneida County Fair Planning Team

PLACE: Fair office / Skype with Susanne Tjugum as host

DATE: Tuesday January 12, 2021 **TIME:** 6:00 pm

Members Present: Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Suzanne Tjugum, Amanda Colón, Jim Winkler, Fred Andrist, Bill Freudenberg, Theresa Seabloom, Jean Platek, Cheryl Salzman, Tim White, Erica Sauer

Absent:

Excused: Jim Perlberg

Others Present: Tom Barnett, Myles Alexander

MINUTES:

1. Call to Order and President's Announcements: President Meg Sprecksel called the meeting to order at 6:01 pm. The meeting was properly posted.

2. Approve Agenda for Today's Meeting: A motion was made by Winkler/Seabloom to approve the agenda. Motion carried.

3. Date(s) of Future Meetings: February 2nd, 2021 and March 2nd, 2021

4. Accept Minutes of December 8 2021 and December 10, 2021: Minutes were accepted except for 1 edit; December 8th minutes #7 "A motion was made by Winkler/Perlberg" is amended to "a motion was made by Freudenberg /Perlberg."

5. President's Report: Sprecksel met with Anne Williams from 4-H. Specksel was told 4-H will now be guests of the fair and we have control over if they come, and where they go if they do come. Exhibition court is now our responsibility. We now have a subcommittee of members to take on the exhibition court with Tom Barnett, Cheryl Salzman, Amanda Colon, and Jim Winkler volunteering for that committee.

Sprecksel updated on 501C3 status and stated that it is still pending till May.

a. Fair office- Office is coming along. Still needs work but is ready for meetings.

6. Treasurer's Report: Tjugum reported on the General Account: Starting Balance for 2021: \$16,000 (the County \$5,000 and Continued Appropriations Account \$11,000). Expenses: Tom Barnett: \$916.66. Balance after Expenses: \$15,083.34.

a. Approve Current Expenses- The coordinator salary of \$916.66 was approved at the county meeting

b. Financial Recording Plan- Tjugum will use Excel unless another easier method is found

7. CUW Committee Rep Report: No report. Winkler has CUW meeting after OCF meeting

8. Fair Coordinator Report: Barnett is encouraged as he meets with County Board members one-on-one to

discuss Fair issues. Barnett has fundraiser idea of Ice Fishing Derby and committee agrees to look further into it.

a. Entertainment Committee Update –no update at this time but will be added to the next agenda

9. Fair Issues:

a. Carnival Update- Updated contract to include a No Cancellation Fee due to the Covid19 issue

b. Business Plan/Fundraising Update- Will discuss at a future meeting

c. Exit Agreement- Winkler stated that we need to decide on equipment. We can either rent county equipment with the intent to purchase or be "gifted" the equipment. We need a resolution rather than an Exit Agreement.

d. EMT-Will be added to the next agenda

10. Old Business: Winkler let the committee know there are still tables and chairs at the airport that we need to pick up.

11. Public Comments: None.

12. Adjournment: The meeting was adjourned at 7:21 pm.

Submitted by Stevie Henk, OCF Secretary

Signed by President _____ or Vice President _____