



## Minutes of meeting

**COMMITTEE:** Oneida County Fair Committee Meeting

**PLACE:** OCF Fair Office/google Meet

**DATE:** Tuesday, February 2nd

**TIME:** 6:00 p.m.

**Members present:** Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Suzanne Tjugum, Amanda Colón, Bill Freudenberg, Theresa Seabloom, Jean Platek, Cheryl Salzman, Tim White

**Absent:** Jim Winkler

**Excused:** Jim Perlberg, Erica Sauer

**Others Present:** Tom Barnett, Myles Alexander, Christina Johnson, Kris Hanus, Matt Tjugum

### Minutes

**1. Call to Order and President Announcements:** President Meg Sprecksel called the meeting to order at 6:00 pm. The meeting was properly posted.

**2. Approve Agenda (order of agenda items at discretion of President):** A motion was made by Platek/Tjugum to approve the agenda. Motion carried.

**3. Dates of Future Meetings:** March 2<sup>nd</sup> 2021 and April 6<sup>th</sup> 2021

**4. Accept Minutes of January 12, January 14, January 19, 2021:** Minutes were accepted except for 1 edit; January 12th minutes Jim Perlberg to be taken off members present.

**5. New Committee Members:** Christina Johnson and Kris Hanus. A motion was made by Tjugum/colon to accept new members. Motion carried.

**6. President's Report:** Fred is now retired from the OCF Committee.

**a. Sign:** \$200 for non-lighted sign for outside the office building

**b. Trailer Update:** Talking with shoeder's about borrowing trailer and having them showcase some ATVS/campers

**c. Office Furniture:** Sprecksel received a meeting table and chairs from Ripco and is lending it to the fair office.

**7. Treasurer's Report:** See report

**a. Approve Current Expenses:** Motion made by Henk/Bloedorn. Motion carried.

**b. Financial Recording Update:** Will keep using NetSuite

**c. WPS:** Could be used as a resource

**8. CUW Report:** No report

**9. Fair Coordinator Report**

**a. Entertainment Sub-Committee Update:** No report

- i. Go Fund Me Entertainment:** Will add to next agenda
- b. Ice Fishing Derby:** Looking to apps for registering fish online
- c. Telethon:** Have committed acts, still in progress.
- d. Sponsor Booklet:** Will ask committee for direction at a later meeting
- e. Fundraising Letters:** Barnett and Bloedorn have letter started, still in progress.

**10. Volunteer Coordinator Report:** Will be actively looking for volunteers for fair

**A. Volunteer Pool Increase Update:** Will start social media out reaches every month, hang paper fliers, and put signs up around town.

#### **11. Fair Issues**

**a. Carnival Update:** Rhinelander carnival is all set

**b. Business Plan/Fundraising Update:** no update

**i. T-Shirt/E-Commerce Store:** Shirts will be for sale soon with fair logo. They will be available online. No cost to us. We will look into local business for art design shirt and possibly get sponsors for back of shirts.

**c. Exit Agreement:** No update

**d. Exhibit Court Sub-Committee:** Johnson has taken the lead role. Seabloom will hire judges.

**i.4-H:** no update

**e. Tim Update**

**i. Tug of War/Water Wars:** White talked with Kurt Helke about tug of war and he said yes to participating. White reached out to local firefighters. Will add update to next agenda.

**f. Erica Update:** No update

**g. Port-a-Potties:** Will go with same Company as past year

**h. Vendor Contracts:** A motion made by White/Platek to remove Saturday only vendors from contract. Motion carried.

**12. Public Comments:** None

**13. Adjournment:** The meeting was adjourned at 7:34 pm.

Submitted by Stevie Henk, OCF Secretary

Signed by President \_\_\_\_\_ or Vice President \_\_\_\_\_