



Minutes of Meeting

COMMITTEE: Oneida County Fair Committee Meeting

PLACE: OCF Fair Office/Google Meet

DATE: Thursday, April 8, 2021

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, Jim Winkler, Erica Sauer, Kris Hanus, Christina Johnson, Jim Perlberg

Absent: **Excused:**

Others Present: Tom Barnett, Myles Alexander, Mary Freudenberg, Siren

Minutes

1. Call to Order and President Announcements: 6:05pm

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

3. Dates of Future Meetings: May 4th, May 18th

4. Accept Minutes of February 2nd fair executive meeting and March 3rd committee meeting: February 2nd minutes accepted. Fair March 3rd minutes were accepted.

5. Committee Member: suspending of the rules

a. **Committee Member Removal-** A motion was made by Sprecksel/White to remove B. Freudenberg from the Oneida County Fair Committee. Sprecksel calls for moving into caucus at 7:05. Committee proceeds with a ballot vote. Results are 9 for and 5 against. Motion carried. Motion made by White/Colon to invite B. Freudenberg to participate in fair volunteer opportunities. Motion carried. Committee goes out of caucus at 7:16. The results are announced. B Freudenberg and M Freudenberg leave.

b. **New Committee Members-** no new members

6. President's Report:

a. **501C3 update-** 501c3 has been approved along with Tax exempt

b. **Thank you cards-** Committee signed thank you cards for telethon donors

7. Treasurer's Report: See report

a. **Approve Current Expenses:** A motion was made by Perlberg/Salzman to approve expenses. Motion carried.

b. Total Received from Telethon Fundraiser- Exceeded goal. Total Amount Raised from Telethon: \$7,071.67

8. CUW Report:

a. Exit Resolution- Winkler let it be known that a 501c3 copy is needed

b. Land Resolution- Winkler let it be known there is a Land Committee meeting he will be attending and someone from the fair committee should attend. Winkler also let it be known there are 3 other possible interested parties for the land OCF is trying to obtain.

9. Fair Coordinator Report

a. Entertainment Sub-Committee Update: See report. Most are booked.

i. Go Fund Me Entertainment: Zebra act is booked. Will create fundraiser page after talking with lawyer.

b. Fishing Derby: Still being planned for may

c. Telethon Results: Had lots of support from the community and exceeded monetary goals. Telethon was a success.

d. Sponsor Booklet: Still ongoing.

10. Volunteer Coordinator report: Colon is making phone calls to past volunteers.

11. Establish Bank Account at Associated Bank

a. Signers- A motion was made by Tjugum/Winkler to postpone Agenda item indefinitely.

Motion carried.

12. Beer Garden Proposals- Sauer leaves room at 8:14. Motion was made by Tjugum/Johnson to accept Birchrock's proposal with the exception of taking the Pioneer Park Historical Complex out of the 3-way monetary split. Committee split. Motion carried. Motion made by Hanus/Winkler to reverse prior decision and refer to Sprecksel the task of getting more information from Light of The Northwoods and Campfire. Motion Carried. White and Salzman leave meeting at 8.25.

a. Camp Fire (Camp Birchrock)- See proposal

b. Lights of the Northwoods- See proposal

13. Paranormal (EVP) Fundraiser

a. Raffle Ticket Sales- Tickets will be sold in places in Rhinelander. Will try to find places out of Rhinelander in Oneida county as well. Will be \$5 or 3 for \$12.

b. Dates- Raffle will be May 4th.

c. School Investigation- Date of the investigation will be determined after the raffle

14. Craft Fair

a. Location- Location decided. Craft fair will be held in back of the playground equipment.

b. Vendor Contracts- Contracts are made, approved and sent out to the public

15. Fair Issues

a. Minocqua Carnival Update: No update

b. Committee T Shirts- Design made by Barnett is from an old logo from 1919.

c. Walkie Talkie Purchase- Motion to table purchase discussion by Sauer/Perlberg.

Motion carried.

d. Exhibit Court Sub-Committee

i. 4-H- postponed topic for separate meeting

ii. Assign positions- postponed topic for separate meeting

iii. Judges- Seabloom needs details before hiring judges

e. Tim Update

- i. **Tug of War/Water Wars-** White was absent at this time
- f. **Vendor Contracts-** Contracts are made, approved and sent out to the public

12. Public comments: none

13. Adjournment: The meeting was adjourned at 9:10 pm.

Submitted by Stevie Henk, OCF Secretary

Signed by President_____ or Vice President_____