



## Minutes of meeting

**COMMITTEE:** Oneida County Fair Committee Meeting

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

**DATE:** Tuesday, May 4<sup>th</sup>

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

**Members present:** Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Suzanne Tjugum, Amanda Colón, Theresa Seabloom, Jean Platek, Cheryl Salzman, Tim White, Jim Winkler, Erica Sauer, Jim Perlberg, Christina Johnson

**Absent:**

**Excused:** Kris Hanus

**Others Present:** Tom Barnett, Myles Alexander

### Minutes

**1. Call to Order and President Announcements:** President Meg Sprecksel called the meeting to order at 6:03 pm. The meeting was properly posted.

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

**3. Dates of Future Meetings:** May 25<sup>th</sup>, June 8<sup>th</sup> and June 22<sup>nd</sup>

**4. Accept Minutes of April 8<sup>th</sup> fair committee meeting:** Fair committee meeting minutes were accepted.

**5. New Committee Members:** no new members

**6. President's Report:**

a. **Thank You Cards:** none sent

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

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

b. **Total Received from EVP Fundraiser:** Will discuss at number 11

**8. Fair Coordinator Report:** Barnett found a virtual reality company that is to be considered for the 2021 fair. Will add discussion and decision to next agenda. Still in discussions about land parcel PE-69. Received information from Winkler that may hinder our chance of using said land. Will continue to discuss and push forward with our efforts.

a. **Entertainment Sub-Committee Update:** Has been waiting for the performer from Canada to find out about travel restrictions. Restrictions should be lifted in June so performer has been booked. Petting Zoo asked us to help locate a farm they could use to keep the animals at during the nights as a back-up in case of bad weather to ensure the safety of the animals.

- b. **Sponsor Booklet:** Was waiting on the last performer from Canada and that is now set so booklet will be made.

## 9. Beer Garden Proposal

- a. **Camp Fire (Camp Birchrock) Presentation-** Camp Fire has willingly modified their proposal to supply everything needed per the OCF committee's needs. A motion was made by White/Henk to accept the proposal. Motion carried.
- b. **Lights of the Northwoods (Withdrawn)-** Light of the Northwoods sent an email prior to the meeting to withdraw their proposal for the beer garden. They are not able to supply the workers to man the garden.

**10. Fair Issues-** We received wristband pre-sale vouchers for one day band and a new mega band that is valid all weekend. Will start sales ASAP.

- a. **Minocqua Carnival Update-** Sprecksel attended the Minocqua town meeting and the carnival was approved. It is now passed onto the Minocqua board to be approved. The owner of the carnival will be going to the land where it will be held to map it out per the Minocqua committee request.

b. **Walkie Talkie Purchase-** A motion was made by White/Sauer to purchase 2 set of the walkie talkies that Sprecksel researched from Amazon.com. White withdraws motion. Sauer announces she will purchase the 2 sets of walkie talkies as a donation to the fair.

c. **Tim Update – Tug of War/Water Wars-** White has firefighters interested in the event. Will be talking to more police officers. White has an idea for a trophy that he will research and present to the committee with pricing and design.

**11. Results of EVP Fundraiser-** 99 tickets were sold with a total amount of \$405. A drawing was held at the OCF Office and 3 winners were announced on Facebook LIVE. A paranormal investigation will be planned with the grand prize winner at the Curran School with more fundraising opportunities during the LIVE investigation.

**11. Public comments:** none

**12. Add to next agenda-** Salzman/ White cab company advertisements.  
CUW report  
Bias cognitive with Alexander on June 8<sup>th</sup> agenda  
Raffle volunteer Perlberg is willing to train  
Virtual gaming discussion and decision

**13. Adjournment:** The meeting was adjourned at 7:50 pm.

Submitted by Stevie Henk, OCF Secretary

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