



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team
PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501
DATE: Tuesday, June 18, 2019 **TIME:** 6:05 pm

Members Present: Fred Andrist, Theresa Seabloom, Bill Freudenberg, Cheryl Salzman, Jim Perlberg, Tim White, Meg Sprecksel, Amanda Wendt

Absent: Kelsey Mueller

Excused: Josh Skubal, Jean Platek, Jim Winkler

Others Present: Tom Barnett, Merry Lehner, Myles Alexander

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:00 p.m. The meeting was properly posted. The facility is handicap accessible.
2. **Approve Agenda for Today's Meeting:** A motion was made by Perlberg, seconded by White, to approve the agenda. Motion carried.
3. **Date(s) of Future Meetings:** It was decided to hold regular Fair meetings on July 9 and July 30, 2019.
4. **Approve Minutes of June 4 and June 13, 2019:** A motion was made by Perlberg, seconded by White, to approve the minutes of June 4, 2019. Motion carried. A motion was made by Freudenberg, seconded by Salzman, to approve the minutes of June 13, 2019. Motion carried.
5. **President's Report:** None
6. **Treasurer's Report:** Freudenberg reported \$735.08 came in this month from vendors.
 - a. **Approve Current Expenses:** Motion was made by Freudenberg, seconded by Perlberg, to approve the expense of \$115 to pay for raffle tickets. Motion carried. Motion was made by Freudenberg, seconded by White, to approve the expense of \$125 to cover membership to Three Lakes Chamber. Motion carried.
 - b. **Donation to small stage/dunk tank Provider:** Seabloom reported the County, after they receive the Fair minutes showing approval of donating \$500 to the Midwest Indian Missions of Crandon for lending us the use of their dunk tank and stage for the last 10 years, will provide a check we can send to them along with a letter of appreciation. Seabloom and Lehner will take care of this.
 - c. **Budget Considerations:** Andrist advised the committee to keep in mind constraint in spending where we can at this point.
7. **Great Committees: Decision Making:** None at this time.
8. **CUW Committee Rep Report:** None due to Winkler's excused absence.
9. **Fair Coordinator Report:** Barnett reported the Fund Raiser at CT's Deli brought in a total of \$685.08. He also received a \$500 sponsorship towards the Barnyard Activity Act.

a. **Consider Recommendations:**

- Barnett read a letter from the Northwoods Equestrian Team explaining they cannot participate in the Fair until adequate shelter is provided for horses and safe conditions. Although this is disheartening, we will decidedly make the effort in a positive manner going forward towards a future fairground.
- The committee gave Barnett a list of sizes to order tee-shirts with the new logo.

10. **Other Area Reports, Raffle, Etc.:** Perlberg gave every committee member a packet of raffle tickets to sell.

11. **Review Fair To-Do List Progress:**

- a. **Consider Purchase of Fairgrounds Sound System:** Sprecksel provided specs from Sweetwater Company in Indiana of professional speakers for our fairground with three options of size/power/cost to choose from. After discussion, a motion was made by Sprecksel, seconded by White, to go with the #1 system at \$1,762. Motion carried. Sprecksel and Lehner will take care of ordering and payment method.
- b. **Golf Carts:** Freudenberg reported he has set up 12 golf carts between Northwoods and Ecstasy, at a cost of \$1,000 rent.

12. **Funding Prospects Meeting Update:** Andrist and Barnett met with Pine Point Realtors in regards to vacant land presently for sale within our acreage and location needs. They were satisfied with the meeting with them but will also meet with Weber Realty on Thursday.

13. **July 4th Parade Planning:** Three trolleys will be decorated and used at the Rhinelander parade. We will take three trolley cars to Rhinelander's and two to the Minocqua parade. A small informational handout will be created to pass around during the parade. We will meet the morning of to decorate, and also pass out candy.

14. **Fundraising Events Updates:** The next fund-raiser will be an outdoor movie night on July 6 at Pioneer Park with \$5 donation each, plus sale of popcorn and water. The chosen movie is Fantastic Beasts-The Crimes of Grindelwald. The last fund raiser will be at Pat's Tavern on June 29th as "A Night with the Stars" with red carpet for costume contest, raffles, etc. Sprecksel has made posters and will ask for donation baskets to raffle off.

15. **Volunteer Update:** Barnett will make posters requesting volunteers to put up around town.

16. **Medical Kit/AED Kit Consideration:** More discussion took place on cost and when to purchase this, and perhaps with a grant or donation if possible. A motion was made by White, seconded by Perlberg, to table this until the next meeting for more discussion/decision. Motion carried.

17. **Update on Business Plan:** This will be on the agenda for the next regular meeting. We will operate as a business in this regard.

18. **Old Business:** Seabloom announced that Fisher's has decided they cannot do the Fish Fry for us at the Fair. An idea is to ask if CT's Deli would want to exchange nights and do a Friday Fish Fry instead of their usual Saturday. Barnett said the large signs should be ready for pickup.

19. **Public Comment:** None

20. **Items to be included on Next Agenda:** Medical Kit, Business Plan, To-Do List.

21. **Adjournment:** The meeting was adjourned at 8:10 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____ Or Vice President _____