



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: ZOOM Meeting w/Myles Alexander as Host

DATE: Tuesday, April 21, 2020

TIME: 6:00 pm

Members Present: Fred Andrist, Meg Sprecksel, Theresa Seabloom, Bill Freudenberg, Cheryl Salzman, Jean Platek, Jim Winkler, Amanda Colón, Bonnie Breivogel, Kerry Bloedorn

Absent: Jim Perlberg

Excused: Tom Barnett, Tim White

Others Present: Myles Alexander, Merry Lehner, Bonnie Tillman

MINUTES:

- 1. Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:00 pm. The meeting was properly posted.
- 2. Approve Agenda (order of items at discretion of President):** A motion was made by Winkler/Salzman to approve the agenda. Motion carried.
- 3. Date(s) of Future Meetings:** Tuesday, May 5 and June 2, 2020 at 6:00 pm at the Airport or via Zoom.
- 4. Accept Minutes of April 7, 2020:** The minutes of April 7, 2020 was accepted.
- 5. Status of 2020 Fair:** Andrist pointed out we are here to address the reality of putting on the 2020 Fair due to the current Covid19 pandemic. He presented three options: to cancel the 2020 Fair, to have the 2020 Fair, or to not decide yet at this meeting. A motion was made by Freudenberg/Platek to go forward with planning the 2020 Fair. Much discussion pursued considering the many unknowns and possibilities in the future months. *(A roll call was taken: Andrist, Sprecksel, Seabloom, Salzman, Platek, Winkler, Colón, Breivogel, Bloedorn voted to cancel the 2020 Fair. Freudenberg voted to move forward with the Fair.)* Motion carried to cancel the 2020 Fair. It was agreed to immediately put out a press release to the media and all concerned, and to cancel all vendors, entertainment and any contracts.
- 6. Status of 2020 Carnival with Minocqua:** A motion was made by Winkler/Sprecksel to proceed with the Carnival fundraiser planned for the last weekend in August. A suggestion was made during discussion that it would be easier to cancel at the last minute if necessary as the carnival is a stand-alone event without all the Fair requirements. *(Roll call was taken: Andrist, Sprecksel, Seabloom, Salzman, Platek, Winkler, Colón, Breivogel, Bloedorn voted to proceed with the 2020 Carnival Fundraiser. Freudenberg voted against having the Carnival Fundraiser.)* Motion carried to proceed with the 2020 Carnival Fundraiser.
- 7. Old Business:** Alexander suggested we review the Strategic Plan and concentrate on the major points. Acknowledgement was given Bonnie Tillman for updating the Exhibit booklets.
- 8. Public Comments:** None.

15. **Items to be included on Next Agenda:** Minocqua carnival, others.

16. **Adjournment:** The meeting was adjourned at 7:08 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____

Or Vice President _____

DRAFT