



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: Pavilion at Pioneer Park

DATE: Thursday, June 18, 2020

TIME: 5:30 pm

Members Present: Fred Andrist, Meg Sprecksel, Theresa Seabloom, Bill Freudenberg, Cheryl Salzman, Jim Perlberg, Tim White, Jean Platek, Amanda Colón, Kerry Bloedorn

Absent:

Excused:

Others Present: Tom Barnett, Myles Alexander

MINUTES:

1. **Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 5:30 pm. The meeting was properly posted. Precautions were taken to follow the advised 6-ft distancing.
2. **Approve Agenda for Today's Meeting:** A motion was made by White/Sprecksel to approve the agenda. Motion carried.
3. **Presentation Report on Strategic/Business Plan:** Myles Alexander explained the plan to explore the powerful forces and sources of uncertainty that may affect the procedure to make the 2021 Oneida County Fair happen. He presented material to carry out an exercise by the Committee which will ultimately help us make strategic decisions for the 2021 Fair.
 - a. **Questions and Answers:** The Committee provided many scenarios to work with which were collected by Alexander. He will provide a condensed version of these for the Committee to review the Strategic Plan at the July meeting.
4. **Meeting Adjourned:** The meeting ended at 7:10 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____

Or Vice President _____