



## MINUTES OF MEETING

**COMMITTEE:** Oneida County Fair Committee Meeting

**PLACE** Via Zoom with host Myles Alexander

**DATE:** Tuesday, September 15, 2020

**TIME: 6:00 PM**

**Members Present:** Fred Andrist, Theresa Seabloom, Bill Freudenberg, Meg Sprecksel, Jean Platek, Susanne Tjugum, Stevie Henk

**Absent:** Cheryl Salzman, Tim White, Jim Winkler, Amanda Colon, Kerry Bloedorn

**Excused:** Jim Perlberg

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

### **MINUTES:**

- 1. Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 6:05 p.m. The meeting was properly posted.
- 2. Approve Agenda:** Motion was made by Seabloom/Platek to approve the agenda. Motion carried.
- 3. Work on Non-Profit Business Plan:** More discussion took place to proceed with putting together a Business Plan. A leader was assigned to oversee each category as we begin work on what information it should contain. A time schedule was planned to help advance the progress to have a report ready for the October general meeting.
- 4. Adjournment:** The meeting was adjourned at 6:52 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President \_\_\_\_\_ Or Vice President \_\_\_\_\_