



Minutes of meeting

COMMITTEE: Oneida County Fair Committee

PLACE: OCF Fair Office

DATE: Tuesday, September 7, 2021 **TIME:** 6:00 p.m.

Members present: Meg Sprecksel, Kerry Bloedorn, Stevie Henk, Jean Platek, Jim Winkler, Kris Hanus

Absent: Cheryl Salzman, Tim White, Jim Perlberg

Excused: Suzanne Tjugum, Erica Sauer, Theresa Seabloom

Others Present: Melissa, Bob Thome

Minutes

01. **Call to Order and President Announcements:** 6:01
02. **Approve Agenda (order of agenda items at discretion of President):**
Bloedorn/Platek made a motion to approve the agenda. *Motion Carried.*
03. **Dates of Future Meetings:** October 5th,
04. **Accept Minutes of July 20th & July 27th:** Fair committee meeting minutes of August 17th were *accepted*. Minutes of July 20th and July 27th were accepted at the August 17th meeting.
05. **President's Report:** Theresa has resigned. Sprecksel has been editing the business plan.
06. **Vice President Report:** No report
07. **Treasurer's Report:** See report
08. **Fair Coordinator Report:** See report
09. **CUW Report:** Oneida county was added to a list of organizations to possibly receive a sum of money from the American Rescue Plan Coronavirus State and Local Fiscal Recovery Act (SLFRF). The OCF Remains on the high priority list to address the financial burden on Oneida county.
10. **Privatization Resolution:** The Oneida County Fair Committee was given a copy of

the draft resolution. Bloedorn/Platek made a motion to approve the draft privatization resolution. *Motion Carried.*

11. **OCFCI applications:** No finished copy yet. Will decide if they will be exclusively digital or will have paper copies available.
12. **Oktoberfest:**
 - a. **Volunteers:** Will post on social media to find additional volunteers.
13. **Fair Issues:** Exhibition tent information still needs to be completed for DCCAP.
12. **Public Comments:** None
14. **Add to next Agenda:**
14. **Meeting Adjourned:** 7:01

Submitted by Stevie Henk, OCF Secretary

Signed by President _____ or Vice President _____