



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Executive Meeting

PLACE Via Zoom with host Myles Alexander

DATE: Thursday, August 13, 2020

TIME: 5:30 PM

Members Present: Fred Andrist, Meg Sprecksel, Theresa Seabloom

Absent:

Excused: Bill Freudenberg

Others Present: Tom Barnett, Myles Alexander

MINUTES:

- Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 5:30 p.m. The meeting was properly posted.
- Roll Call:** Roll call taken, all Executive Committee present except Freudenberg.
- Strategic Plan & Business Plan Continuation:**
 - Alexander reviewed with us the Values and Mission statements as we continued work on the Strategic Plan - moving ahead with planning fair events in new ways living with Covid19. We discussed strategies for achieving goals by implementing our values. We expect to finish the action plan at the next meeting.
 - To begin the Business Plan, Andrist requested we bring to the next meeting some names of members of successful non-profits/501c3 agencies to create a list of possible mentors willing to guide us.
- Adjournment:** The meeting was adjourned at 7:04 pm.

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____ Or Vice President _____