



## MINUTES OF MEETING

**COMMITTEE:** Oneida County Fair Executive Meeting

**PLACE** Via Zoom with host Myles Alexander

**DATE:** Thursday, August 27, 2020

**TIME: 5:30 PM**

**Members Present:** Fred Andrist, Theresa Seabloom

**Absent:**

**Excused:** Bill Freudenberg, Meg Sprecksel

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

### **MINUTES:**

- Call to Order and President's Announcements:** President Fred Andrist called the meeting to order at 5:32 p.m. The meeting was properly posted.
- Roll Call:** Roll call taken, all Executive Committee present except Freudenberg and Sprecksel.
- Strategic Plan Continuation:** After adding more changes, the Strategic Plan was finished so we can go on to the Business Plan.
- Business Plan Construction:** We began to look at the parts of a Business Plan and decided we need clarification on what exactly is required to become an official 501c3 establishment. As we move ahead, parts of constructing the Plan will be shared by various committee members. We plan to contact members of successful 501c3 agencies who will be willing to guide us as possible mentors.
- Adjournment:** The meeting was adjourned at 6:47 pm.

Respectfully submitted by Theresa Seabloom, Secretary

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