



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: Curran Professional Park – First Floor Conference Room,
315 S. Oneida Avenue, Rhinelander

DATE: June 12, 2012

TIME: 5:30 pm

Committee Members Present: Tina Werres, Craig Mandli, Nancy Gehrig, Brian Gehrig, Theresa Seabloom, Bev Nichols, Janice Scheeler and Jim Perlberg, Eric Britton, Michelle Wich, Julie Holperin

Excused: Denise Rheaume-Brand

Absent:

Others Present: Debbie Wich, Rebecca Schreiber, Co. Ag Liaison Greg Berard

MINUTES:

1. **Call to Order and President's Announcements.** The meeting was called to order at 5:30 pm by President Craig Mandli. The meeting was properly noticed and the facility is handicap accessible. There were no president's announcements.
2. **Approve Agenda for Today's Meeting.** The agenda was approved and seconded by the committee. Motion carried.
3. **Approve Minutes of May 22, 2012.** The committee agreed they had not received the minutes for May 22. Acceptance will be tabled until the June 26 meeting.
4. **New Members.** No new members.
5. **Administrative Report:** Tina suggested the hiring of Ivan the Black to fill an entertainment slot. Motion to accept made by Craig, seconded by Eric. Motion carried.

Approval of Contracts: Theresa reported receiving seven more entertainer contracts, with one remaining to be returned. When all contracts are in, the total expense for music entertainment will total \$9,245, under the \$10,000 proposed budget. Motion was made by Nancy, seconded by Jim, to approve the contracts. Motion carried.

Approval of Expenses: A list of expenses was presented for a total of \$4,095.50. Motion to approve was made by Jim, seconded by Nancy. Motion carried. Craig abstained.

6 **Correspondence:** None

7. Team Reports:

Fairest of the Fair: Debbie Wich introduced Rebecca Schreiber, the new Fairest of the Fair for 2012. Debbie reported their committee has had a reception, workshop, interviews with the judges, and the winner chosen and crowned at the Art on the Courthouse Lawn. Rebecca is looking forward to attending functions to promote the fair and other ways to help during the fair.

Tina Reported:

- One free ticket to any WI fair was given out to each committee member. Each member should have received a blue brochure listing all Wisconsin fairs in the mail.
- Seventeen vendors have signed up, showing some money coming in. We have two ice cream vendors now but need more, such as kettle corn, cheese curds, etc.

- Received a letter from a community impact center group involved with United Way, under Rick Kindschi, interested in serving the fair (a Days of Caring initiative). This will be looked into.
- Each committee member received an e-mail from Katie Kurl with an IAFE username and password to avail themselves of fair offerings.
- Three poster examples for advertising were shown; one was chosen to be used.
- A calendar was drawn on board to depict what is happening when and where during the week of the fair. Also, work days and times were pointed out.
- Martial Arts and medieval jousting have been added this year.
- Reminder was made to turn in list of items/props needed for your area.

Ticket Sales: Jan announced they had sold four wristband tickets at the Art on the Courthouse Lawn; raffle tickets are now printed to sell. She passed around bundles of tickets to each committee member to personally sell and she and Judy Young went to sellers to distribute their tickets. They will have a booth during the brat sale to sell there.

Hungry Hollow: Bev reported that a flyer went to elementary schools before they let out to make them aware of the cooking contests for kids. She is planning a grill-off with a Minocqua team on Friday and a Three Lakes team on Sunday. She hopes to have the teams lined up and registered with her. Tina reported that Mad Dog and Merrill are not available this year, so maybe next year.

Action Arena: There will be a doxie-dash this year.

Brian Gehrig gave a report regarding first aid displays, safety, fire department, etc. He also reported on emergency alert arrangements he has made with area departments. He will look into water wars also.

8. **Website Update:** Tina asked all committees to send her a written report on all areas for Kim to use on facebook and the new website. The new website address is www.oneidacountyfairwi.com.
9. **Fundraisers.** A brat sale will be held on June 16 at the Trig's location. Trigs will provide the needed utensils, hotdogs, brats, beans, grill, etc. No bake sale is planned. Volunteer names were taken to attend and help out.
10. **Upcoming Events:** Names were taken for 4th of July Parade schedule. This will be organized at another meeting. A discussion took place on what handout to use during the parade.
11. **Dates(s) of Future Meetings:** The next meeting will be on June 26 and on every Tuesday in July at 5:30 pm at the Curran Professional Building.
12. **Public Comment:** None.
13. **Items to be Included on Next Agenda:** To be presented at the June 26 meeting.
14. **Adjournment:** Jim made a motion to adjourn the meeting, seconded by Eric. Motion carried. Meeting ended at 6:44 p.m.

Respectfully submitted,

Theresa Seabloom
Recording Secretary