



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: June 16, 2015

TIME: 5:30 pm

Committee Members Present: Nancy Gehrig, Theresa Seabloom, Eric Britton, Kathy Silbernagel, Jean Platek, Aprelle and Tom Rawski

Excused: Jim Intrepidi, LeRoy Eades, Jim Perlberg, Tom Peterson

Absent: Evie and Anthony Virgilio

Others Present: Lynn Feldman, Brian Gehrig, Tom Swearingen

MINUTES:

1. **Call to Order and President's Announcements:** The meeting was called to order at 5:30 pm by Vice President Kathy Silbernagel in Jim Intrepidi's absence. The meeting was properly noticed and the facility is handicap accessible
2. **Approve Agenda for Today's Meeting:** The agenda was approved by Britton, seconded by Aprelle Rawski. Motion carried.
3. **Approve Minutes of June 2, 2015:** A motion was made by Tom Rawski, seconded by Platek, to approve the minutes of June 2. Motion carried.
4. **Administrative Report:**
 - **Financial Report** – Aprelle Rawski reported a negative \$440.81 presently in our account, with \$600 in petty cash on hand. Nancy reported \$151 made on the brat sale, \$46 on the 50/50 raffle and \$15 in donations.
 - **Approve Contracts** – Seabloom listed six band contracts to be turned in to the County for signatures at a total of \$6,800. A motion was made by Platek to accept these contracts for signature and have the checks made, seconded by Tom Rawski. Motion carried.
 - **Approve Expenses** – No expenses have come in at this time.
5. **Confirm New Member:** Evie Virgilio's application for membership has now been accepted by the County Board and she is now officially a member of the Fair Committee.
6. **Sponsorship Update:** Gehrig reported we are expecting monetary Sponsorships that have been verbalized so far to the Fair and she is keeping a positive mindset as we are waiting for them to come in. The check from the Tavern League has not been received yet. She attended the Kiwanis meeting to request sponsorship and has gotten \$800 promised from the Rotary committee. In her meeting with NRG Media, there is a chance they may possibly sponsor one of the bands.
7. **Vendor Applications** – Gehrig reported we have food Vendor spaces open yet but more Vendors are expected. There was discussion on whether or not to accept Vendors with duplicate foods. The feeling of the Committee was to not remain "exclusive" and to accept Dominos and also Papa Murphy's pizza, also two ice cream Vendors. We were asked to be on the lookout for a good vendor to invite to our Fair to take the place of Bayou Billy.
8. **July 4th Parade:** In discussion it was decided to participate in the Rhinelander, Lake Tomahawk and Minocqua parades. GM will again give us a truck to use for the out-of-town parades. A head count was taken for riders on the trolley, etc. We decided to send an e-mail to all County Board members to invite them to participate in the parade and also the Fair opening ceremony.

9. **Strategic Planning:** Feldman asked to be left off the agenda until after the Fair as work on this will resume again at that time.
10. **Area/Team Leader Needs:**
- a. Feldman reported MHLT and Nativity School will have exhibits but the offerings are down this year and she advised us not to rent the big tent for her to save rental cost of \$1600. She will use two pop-up tents for adults and youths to sell their wares if they choose to. She can use a 10x20 tent if there is anyone interested in doing a demonstration of any kind.
 - b. Gehrig reported Steve Richardson with the Farmer's Market will take charge of running the watermelon contest and use the Gehrig wagon to do this.
 - c. Rawski informed the Committee the Logging Museum will be closed Wednesday and Thursday before the Fair begins.
11. **Activity Ideas for 2015 Fair:** Seabloom strongly suggested we offer some activity for Fair goers to participate in. The idea of using large barrels from PrintPak to set up a game something like Beer Pong was discussed. It was decided to do this and Britton volunteered to approach Miller and Budweiser Distributors to get involved and create teams to compete in this game, using prizes for the winners.
12. **Correspondence:** (Specifically addressed to Committee). None.
13. **Public Comment** (3-minute limit): None.
14. **Items of Discussion to be Included on Next Agenda:** Vendor Applications; Sponsorship; Area Needs and Updates; July 4th Parade; July 10th Brat Sale and other items to be provided at the next meeting.
15. **Date of Future Meeting:** The next fair meeting will be at 5:30 pm on Tuesday, June 30, 2015 at the UW-Extension conference room in the airport lower level. Future meetings will be on July 14, 21 and 28 with location to be announced later.
16. **Adjournment:** A motion was made by Platek, seconded by Aprelle Rawski, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:00 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary

Signed by President _____

Or Vice President _____