



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

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

DATE: July 10, 2012

TIME: 5:30 pm

Committee Members Present: Tina Werres, Nancy Gehrig, Theresa Seabloom, Bev Nicols, Janice Scheeler, Jim Perlberg, Denise Rheaume-Brand, Craig Mandli, Julie Holperin, and Eric Britton.

Excused:

Absent: Michelle Wich

Others Present: Stephanie Schroeder, Greg Berard, and Markus Neseemann (Rivernews reporter)

MINUTES:

1. **Call to Order and President's Announcements.** The meeting was called to order at 5:30 pm by 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 June 26, 2012.** After it was clarified that Denise was excused and not absent at that meeting, a motion was made to approve the June 26 minutes by Nancy and seconded by Jan. Motion carried. Craig abstained because of his absence at the meeting.
4. **New Members.** No new members.
5. **Financial Report:**
 - Approval of Contracts:** Tina reported that Brian Desmond, Oneida County's attorney, has reviewed the contract offered by Northwoods Porta Toilets of Eagle River and explained they will provide and service 15 toilets, three handicapped toilets and 2-3 sinks during our fair for a cost of \$2100.00. Denise motioned to accept this, seconded by Jim. Motion passed.
 - Approval of Expenses:** Tina presented the July Invoice of signed contracts for a total of \$16,497.33. Nancy made the motion, Jim seconded it, to accept the invoice. Motion carried.
6. **Administrative Report:**
 - Tina called to our attention the white building at Pioneer Park that the fair uses for storage was never officially put into our name. This needs to officially happen before we put a fence around it.
 - A discussion was held regarding golf cart needs and who can provide them to us for what cost. We will need one for soda, two for garbage detail, two for transportation and two for handicapped. It was decided to use Yogi from Summit Lake and Tina will work it out and report later.
 - Mike Mihalec will be making a video of Fairest of the Fair, Rebecca Schreiber, at Pioneer Park to be used on TV. Radio ads will also be worked up.
 - A timeline was passed to everyone to review and make any area changes asap. This info will be put in the Fair Program which will be an insert in the Star Journal on July 29.
 - Placemats advertising the fair were donated by John Daily and placed at the AIGen, Dinky Diner, Pizza Haven, Sportsman's Café, Rusty Nail and Boondocks.
 - More food vendors are still needed.
 - Marilyn Riggs has agreed to take charge of the T-Shirt supply. Medium and large sizes have been reordered so far.

- 7 **Correspondence:** Three Lakes Chamber has written to us asking for our support and volunteers for their Northwoods Heritage Festival on July 20. This festival will feature Nationalities in four pavilions.

Also, a request was made by Laura Ehmann representing Rhinelander's Art Start, wanting to walk throughout the fair and hand out their information. After discussion it was decided not to permit this as it does not fit into our guidelines and may cause requests from other groups. A motion to deny this request was made by Jim, seconded by Craig. Motion carried.

8. **Team Reports:**

- Julie reported it is arranged that the floral containers for the two contests are to be dropped off on Wednesday between 10:00 am and 7:00 pm to be judged by opening of the fair on Thursday.
- Nancy is continually building her volunteer list. A meeting planned for all volunteers is scheduled for Monday, July 30 at Pioneer Park for orientation.
- Stephanie gave a report on the Senior Center project. She and her husband will also get the fair sign drilled in place on Kemp Street.
- Denise presented one of the sculpture projects that the Three Lakes school's youth division will be showing at the fair.
- Jim has sold \$400 worth of raffle tickets so far. Jim and Craig will arrange to take pictures of the raffle items to use on a picture board. Tickets will be sold at Rediculous Day before the fair.
- Tina will write up a press release to inform the public of all the fair contests that will go on. She will also inform the public of the pre-cost of wristbands and where they can be had.
- Brian and Brent are working on the water fights.
- Tina handed out the signs to be used for entrance and parking. Security will start on Wed., Aug. 1st.
- Greg reported that the hospital, along with Calvary Baptist church, has agreed to be a storm shelter.
- Options regarding the Potlicker carvings: Tina suggested we could have the auction on Sunday of the fair, or we could have a winter event supporting the fair along with a dinner and a live auction for the carved items. It was decided that the winter event might be too much work and we should stick with our original plan at least for this year.

9. **Website Update:** Tina encouraged the committee to use the website - oneidacountyfairwi.com.

10. **Fundraisers.** Tina is still working on sponsorship.

11. **Upcoming Events:** None

12. **Dates(s) of Future Meetings:** The next meeting will be on July 17 and on every Tuesday left in July at 5:30 pm at the Curran Professional Building.

13. **Public Comment:** None.

14. **Items to be Included on Next Agenda:** To be presented at the July 17 meeting.

15. **Adjournment:** Nancy made a motion to adjourn the meeting, seconded by Jan. Motion carried. Meeting ended at 6:49 p.m.

Respectfully submitted,
Theresa Seabloom, Recording Secretary