



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: July 15, 2014

TIME: 5:30 pm

Committee Members Present: Nancy Gehrig, Jim Intrepidi, Eric Britton, Tom Peterson, Jim Perlberg, Jean Platek, Sue Glentz, Terri Angell, Theresa Seabloom.

Excused: Craig Mandli, Leroy Eades, Denise Rheaume-Brand.

Absent: Lisa Kuczumarski, Joe Berg,

Others Present: Lynn Feldman, Brian Gehrig, Marilyn Riggs

MINUTES:

1. **Call to Order and President's Announcements:** The meeting was called to order at 5:35 pm by Sue Glentz. 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 by Tom, seconded by Eric. Motion carried.
3. **Approve Minutes of July 1, 2014:** A motion was made by Jim Perlberg to approve the minutes of July 1, seconded by Jim Intrepidi. Motion carried.
4. **Financial Update:** Terri reported an income of \$44,050.95 so far, expenditure of \$15,450.60, leaving a balance of \$28,600.35 total.
5. **Approve Expenses:** None to discuss.
6. **Administrative Report:**
 - **Sponsorship Update:** Nancy has heard back from BMO Bank and also Associated Bank – neither bank will be sponsoring this year. That is a loss of \$1,000 each. We are waiting to receive more sponsorship money that has been verbalized so far.
 - **Request for Volunteers/Gate Sign-up:** Melanie Osterman has finished calling volunteers from last year's volunteer list. Theresa will mail a poster to area churches advertising Donna Gaspardo, gospel singer, and also request the need for volunteers.
 - **Wristband & Raffle Tickets:** NRG media will be selling 50 wristband pre-sale tickets for us along with advertising; Coyote still has some of the 30 presale tickets left; Channel 12 has sold out of the 200 pre-sale tickets.
 - **Advertising:** Nancy and Theresa met with Jay Anderle of Northwoods River News to start setting up the Fair booklet giving them the Fair's timeline, Thank You list of all sponsors, volunteers and all who helped in any way, entertainment, etc. Nancy has heard the Channel 12 commercial ad they created for the Fair. It will start airing on Thursday.
 - **Other Announcements:** Nancy reported the merchandise vendor spaces are filled now. She also reported that Justine's Fry Bread had to back out due to health issues in the family. She hopes to fill with spot with another food vendor. The fair opens on Monday, the 28, to start the set-up. Eric volunteered to help in getting the water from WalMart.
7. **Team Leader Reports:**
 - Eric is still working on getting volunteers to help with Fair security from parents with the Ski Patrol at Camp 10, the high school Alpine Ski Team and also the Dance team.
 - 4-H Coordinator Lynn Feldman reported there are 970 entrees this year; that Dawn Olson cannot help to man the exhibits and Lynn is working to get help on that. Marilyn Riggs has volunteered to help her with the

photography class. Lynn also proposed an idea: With the many entries now, the Fair should work on getting sponsors for the different categories of entries. It's too late to do this for 2014 but could start doing it next year and try to use the 4-H to help with getting sponsorships.

Jim Perlberg reported he received the \$500 from WalMart for a TV set. He also stated that Sears now has a new owner and is not sure if he can get the grill the previous owner agreed to give us. Nancy will stop in to discuss this with the new owner. Jim has sold \$260 worth of more raffle tickets and others \$170.

Tom and Jean both still need more drivers and are working on this.

Tom showed the very large garbage bags from CPL at a lower price the Fair will use in the garbage containers.

Nancy remembered we need a container from A1 Septic for grey water at the Fish Fry. She also asked if anyone needs Fair t-shirts as we have some available yet at the office. Also, we will get 4/5 benches from Gunder to use in the amusement area for parents, etc. to use.

8. **Correspondence** (specifically addressed to Committee): None.
9. **Public Comment** (3-minute limit): None.
10. **Items of Discussion to be Included on Next Agenda**: Items to be provided at the next meeting.
11. **Date of Future Meeting**: The next fair meeting will be at 5:30 pm on the following Tuesday, July 22, 2014 at the pavilion near the Logging Museum. Members are asked to wear their orange Fair T-shirts as a group picture will be taken at that time.
12. **Adjournment**: A motion was made by Jim Intrepidi , seconded by Jim Perlberg to adjourn the meeting. Motion carried. The meeting was adjourned at 7:10 pm.

Respectfully submitted by,
Theresa Seabloom, Secretary