## Green Lake County Fair Promotions Committee Meeting Minutes October 3, 2022 – 6 PM Zoom

- 1. Meeting called to order by Chair Emily Strahota at 6:03 pm.
- 2. Certification of Open Meeting Law was done
- 3. Pledge of Allegiance was done
- 4. Roll Call
  - 1. Present: Emily Strahota (Chair), Kim Drews (Vice Chair), Sabrina Pierstorff, Heather Gohlke, Sadie Goettl (Fairest), Tammy Goettl (Mom of Fairest), Kathy Ninneman (Fair Coordinator). Absent: Heather Herbst (just had baby) and Briann Eagen.
- 5. Approval of 9/12/22 Minutes
  - 1. Sabrina motioned to approve, seconded by Kim, all in favor.
- 6. Events till end of year for Fairests
  - 1. Berlin and Green Lake Trunk or Treat.
    - i. These take place during the week; Sadie will not be able to attend.
  - 2. Berlin Holiday Parade
    - i. Takes place on a Thursday, Sadie will not be able to attend.
  - 3. Berlin Decorate a tree in the park
    - i. We can sign up for a tree beginning October 29, 2022
    - ii. It was agreed that we would participate but will need LED lights to decorate the tree, per the city's requirement.
- 7. 2022 Fairests' Recognition
  - 1. Agreed on The Old School for a location
    - i. Emily was going to make sure that the venue is open at the same time as well.
    - ii. Date is November 5, 2022
    - iii. Details on the event will be solidified once we know if there will be any applicants.
  - 2. Briann will be calling Tuscumbia to cancel the use of their room for this event, as was originally planned.
- 8. Applicants for 2023 Fairest
  - 1. There are potential applicants for a Fairest and Jr. Fairest
  - 2. Spoke briefly about the budget to ensure there is enough for:
    - i. Sadie and Izzy's scholarships
    - ii. The new crowns and sashes (if needed)
    - iii. The Coronation Ceremony
    - iv. Kathy is going to confirm the budget
- 9. Dissolution of Committee
  - 1. Heather made a motion to dissolve the Fair Promotions Committee effective January 31, 2023, Sabrina seconded it. All in favor.
- 10. Acting Fairest Coordinator

- 1. Emily has agreed to stay on as Fairest Coordinator until Sadie is ready (most likely fall of 2023).
- 2. Sadie and Emily will work together as dual Coordinators until the end of 2023 to help Sadie learn the position.

## 11. Adjourn

- 1. The meeting was adjourned at 6:37 pm (Motion/second by Sabrina and Heather).
  - i. Next meeting date was not determined.

Minutes taken by Sabrina Pierstorff in Briann's absence