

**Central Wisconsin State Fair
Board of Directors Meeting**
Monday 21 January 2019, 6:30 PM
Jr. Fair Building
513 E. 17th St. Marshfield

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Financial Report
 - a. Park Management Account
5. Executive Director's Report
6. Jr. Fair Report
7. Commission Report
8. Committee Reports
 - a. Draft Horse
 - i. Horse Pull
 - ii. Draft Horse Show
 - b. Fairest of the Fair
 - c. Buildings & Grounds
 - d. Fair Park Management
 - e. Sponsorship
 - f. Marketing
9. Old Business
 - a. 2019 Budget
 - b. Executive Director Contract
10. New Business
 - a. State Convention Recap
 - b. District Meeting
 - c. Talent Show
 - d. Executive Committee Elections
 - i. President
 - ii. President Elect
 - iii. Treasurer
 - iv. Secretary
11. Agenda Items for Next Meeting
12. Adjournment