

Central Wisconsin State Fair
Board of Directors Meeting
Monday 15 October 2018, 7:00 PM
CWSF Fairgrounds Office
513 E. 17th St. Marshfield

1. Call to order
2. Public Comment
3. Approval of minutes
4. Financial Report
5. Executive Director's Report
 - a. Rodeo Recap
 - b. Winter Storage
 - i. Days/times
6. Jr. Fair Report
7. Commission Report
8. Committee Reports
 - a. Draft Horse
 - b. Fairest of the Fair
 - c. Buildings & Grounds
 - d. Fair Park Management
 - i. Expense Reports
 - e. Sponsorship
 - f. Marketing
 - g. Disciplinary
9. Old Business
 - a. Lawsuit Update - From Attorney
 - b. Strategic Planning - Don Kerper
 - c. Budget 2019
10. New Business
11. Agenda items for next meeting
12. Adjournment