

**Central Wisconsin State Fair**  
**Board of Directors Meeting**  
Monday, April 15<sup>th</sup>, 2019 at 7:00 PM  
Inside the Fairgrounds Junior Fair Building  
513 E. 17<sup>th</sup> St., Marshfield, WI 54449

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Financial Report
5. Executive Director's Report
6. Jr. Fair Report
7. Commission Report
8. Committee Reports
  - Draft Horse
    - Horse Pull
    - Draft Horse Show
  - Fairest of the Fair
  - Buildings & Grounds
  - Sponsorship
  - Marketing
9. Old Business
  - Spring District Meeting Recap
  - Talent Show Update
  - The Awakening Update
10. New Business
  - New Incoming Event – Semi Show / Horse Power Weekend
11. Agenda Items for Next Meeting
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12. Adjournment