

Central Wisconsin State Fair

Board of Directors Minutes

Monday, September 16th, 2019 at 7:00 PM

ROLL CALL: Dale Christiansen, Peggy Sue Meyer-Miller, Vicki Selz, Jeff Viergutz, Scott Karl, Ken Bargender, Bob Ashbeck, Sandy Leonhard, Eric Voight, Jeremy Carolfi, and Brian Varsho.

The meeting of the Central Wisconsin State Fair Board was called to order at 7:13pm in the Junior Fair building at the Central Wisconsin State Fair Grounds.

Public Comment: Ken Bargender introduced himself as the new City Representative.

Approval of Minutes: Minutes from the July meeting were presented. Sandy Leonhard made a motion to accept the minutes from the 07/15/19 board meeting and Jeremy Carolfi seconded, all approved.

Financial Report: Dale presented a report. Final Fair numbers are still being worked on as bills are still coming in. Dale went through some of the costs from the Fair. Fair checks are being pulled together for print and distribution this month. The cost of the roof for the new stage each year of the Fair was discussed.

Executive Director's Report: Dale Christiansen updated the Fair Board on the incoming bills that have been paid, the use of the buildings during the Fair, and the overall financial state of the Fair as of current numbers.

Jr. Fair Report: No report due to the Fair. The next meeting is Wednesday, September 18th.

Commission Report: No new news at this time.

Committee Reports:

1. **Fairest of the Fair:** Peggy Sue Meyer-Miller said that the girls received their jackets, were present at the Fair and helped had out ribbons, judged quilts, and participated in multiple events during the Fair. They will also be present at the Bull Ride and other non-Fair events coming up.
2. **Buildings & Grounds:** No new news.

Old Business:

1. **Fair Recap:** Dale Christiansen reported that the weather was great, everything went fairly smoothly, and he has some ideas for the 2020 Fair. The board discussed vendors, possible building changes, beer sales, and gate volunteers/employees.

New Business:

1. CBRA – National Finals: Scheduled for September 20th & 21st, 2019. More volunteers are needed for the gates and selling tickets.
2. Demo Derby: Scheduled for October 12th at 2:00 PM. Volunteers needed.
3. Winter Storage: There have been many interested customers for Winter Storage this year. Volunteers will be needed for Saturday, October 26th at 2:00 PM to help with storage.
4. Appreciation Evening: Scheduled at Hotel Marshfield on Tuesday, November 5th at 5:30 PM. All CWSF Board members are asked to attend.
5. Upcoming Board Election: The CWSF Board election will be in November or December, and the following members terms are up: Vicki Selz, Scott Karl, & Jeremy Carolfi.

Agenda items for next meeting:

1. 2020 Steak Feed – Spring or Fall?
2. CWSF Raffle Report – 2020 Raffle?

Adjournment: Ken Bargender made a motion to adjourn the meeting and Jeremy Carolfi seconded the motion, all approved. The meeting was adjourned at 8:30 PM.

Respectfully submitted by,

CWSF Office Administrator
Ashlee Sayre

CWSF Secretary
Nick Wayerski