

# **CWSF Board of Directors Meeting**

Monday, September 16<sup>th</sup>, 2019 at 7:00 PM  
513 E. 17<sup>th</sup> St. Marshfield, WI

**1. Call to Order:**

**2. Public Comment:**

*“A public comment period during an open meeting is a time that is not required by law but designated at the discretion of the board to hear comments or receive information from the public. The board does not respond during this time, but may discuss the comments or information at a later date.”*

**3. Approval of Minutes:**

**4. Financial Report:**

**5. Executive Director’s Report:**

**6. Junior Fair Report:**

**7. Commission Report:**

**8. Committee Reports:**

- Fairest of the Fair:
- Buildings & Grounds:

**9. Old Business:**

- 2019 CWSF Recap:

**10. New Business:**

- Bull Riders & Barrel Racers Natl Finals Event (Sept. 20<sup>th</sup> & 21<sup>st</sup>):
  - Volunteers Needed – See sign-up sheet
- 1Goose Promotions Demo Derby (October 12<sup>th</sup>):
  - Volunteers Needed – See sign-up sheet
- Winter Storage (October 26<sup>th</sup> from 8:00 AM – 12:00 PM):
  - Building Watch Volunteers Needed: 5 buildings total, we would need 1-2 people per building. – See sign-up sheet
- Superintendent/Volunteer Appreciation Meeting:
  - Date/Time:
  - Location:
- Sponsor Banquet:
  - Date/Time:
  - Location: Hotel Marshfield
- Upcoming Board Election – the following terms end in November/December:
  - Jeremy Carolfi
  - Vicki Selz
  - Scott Karl

**11. Agenda Items for Next Meeting:**

**12. Adjournment:**