

**Central Wisconsin State Fair**  
**Board of Directors Meeting**  
Monday, May 20<sup>th</sup>, 2019 at 7:00 PM  
513 East 17<sup>th</sup> Street Marshfield, WI

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Financial Report
5. Budget
6. Executive Director's Report
7. Junior Fair Report
8. Commission Report
9. Committee Reports
  - Draft Horse
    - Horse Pull
    - Draft Horse Show
  - Fairest of the Fair
  - Buildings & Grounds
    - Round Barn Projects
  - Sponsorship
  - Marketing
10. Old Business
  - Horse Powered Weekend Updates
  - Talent Show Updates
  - The Awakening Updates
11. New Business
  - CWSF Steak Feed
  - Strategic Plan follow-up meeting
12. Agenda Items for Next Meeting
  - 
  - 
  - 
  -
13. Adjournment