## **Central Wisconsin State Fair** Board of Directors Meeting

		board of Directors Meeting
		Monday, July 17, 2017, 7:00pm
		CWSF Fairgrounds Building
		513 East 17 <sup>th</sup> Street, Marshfield
1.	Call to Order & Roll Call	
2.	Approval of Minutes	

- 4. Executive Director Report
- 5. Jr. Fair Report

3. Financial Report

- 6. Commission Report
- 7. Old Business
  - a. Sponsorships
  - b. Membership Updates
- 8. New Business
  - a. New Committee
  - b. Tractor Pull
  - c. Meeting Times
  - d. Mary Gilbertson
- 9. Adjournment