CENTRAL WISCONSIN STATE FAIR

**BOARD OF DIRECTORS MEETING**

***Monday, April 17, 2017***

***7:00 PM***

1. Call to Order by Larry Gilbertson, Board President
2. Roll Call
3. Approval of Minutes
   1. March 20, 2017
4. Approval of CWSF Financial Report
5. Executive Director Update
   1. Fair Office Activity Reports
6. Approval of Executive Committee Minutes 3/27/17
   1. Ratify stage project
   2. Concrete Bid for Russell R. Wenzel Bldg.
   3. Written statement to the Dairy Club
7. Approval of Executive Committee Minutes 4/3/17
8. Discussion and Action on Authorize Signers
9. Update on Rabbit Superintendent
10. Topics for future meetings
11. Adjournment

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Meeting held at MACCI

700 South Central Ave

Marshfield, WI 54449