

Central Wisconsin State Fair

Board of Director Meeting Minutes

Monday, May 18, 2020 at 7:00 PM

1. **ROLL CALL:** Dale Christiansen, Peggy Sue Meyer, Scott Karl, Ken Bargender, Bob Ashbeck, Kara McManus, Megan Kunding, Julie Schooley and Jeff Viergutz, and Eric Voight.

Members of the public: Ashlee Sayre

The meeting of the Central Wisconsin State Fair Board was called to order at 7:00 PM in the Junior Fair Building at the Central Wisconsin State Fairgrounds.

2. **Public Comment:** none
3. **Approval of Minutes:** Minutes from the February meeting were presented and reviewed. The date of the previous meeting will be corrected. Kara made a motion to approve, Ken B. seconded. All approved.
4. **Financial Report:** Financial report handed out to board. Board reviewed with no concerns. Scott Karl motioned to approve report, Bob Ashbeck seconded. All approved.
5. **Executive Director's Report:** Dale C. reported on how the COVID-19 pandemic could affect the fair. The Wood County Health Dept. is not in favor of mass gatherings at this time. Dale is attending weekly virtual meetings with other fair directors from Wisconsin. The CWSF will be utilized for the Wood County Health Dept. and National Guard COVID-19 testing with a date TBD.
6. **Jr. Fair Report:** Megan K. said their meeting is coming up on May 20th. They have asked their exhibitors to refrain from approaching sponsors and/or bidders at this time.
7. **Commission Report:** Bob A. had no new updates from the County.
8. **City Report:** Ken reported that he asked to remain the representative for the City on the CWSF Board. The City meets on May 26th to work on how to re-open the City.
9. **Committee Reports:**
 - Executive Board Committee: N/A
 - Sponsorship Committee: N/A

- Marketing Committee: N/A
- Fairest of the Fair: Fairest Contestant crowning is scheduled for May 27th with a virtual Judging to be held on May 26th. At this time there are 2 Fairest and 3 Jr. Fairest contestants.
- Volunteer Committee: N/A
- Livestock Committee: N/A

10. **Buildings & Grounds:** Marawood Construction came to inspect the Jr. Fair Building. No mold or rot was found, however, it was slightly damp behind the wall. A/C units on the roof and heating system inside the building were also inspected.

11. **Old Business:** None

12. **New Business:** A motion was made by Ken B. and seconded by Jeff V. to postpone a decision for the future of the CWSF until after a special meeting on July 6. The motion passed. The CWSF will meet on July 6th, 2020.

13. **Agenda items for next meeting:** Updates on COVID-19

14. **Adjournment:** Bob Ashbeck made a motion to adjourn the meeting and Scott Karl seconded the motion, all approved. The meeting was adjourned at 8:18 PM.

Respectfully submitted by,

Julie L. Schooley

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CWSF Board Secretary