

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

Monday, June 17th, 2019 at 7:00 PM

Inside the Junior Fair Building at
513 East 17th Street Marshfield, WI

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Financial Report
 - Approval for 05/20/19
5. Executive Director's Report
6. Junior Fair Report
7. Commission Report
8. Committee Reports
 - Draft Horse
 - Draft Horse Show
 - Horse Pull
 - Fairest of the Fair
 - Buildings & Grounds
 - Round Barn Projects
 - Sponsorship
 - Marketing: analytic reports
9. Old Business
 - Horse Powered Weekend Updates
 - The Awakening Updates
 - Animal Welfare Policy
10. New Business
 - Judge Costs
 - Voting on new Treasurer and Secretary
 - CWSF Steak Feed: Thursday, July 11th at 5:30 or 6:00 in the Junior Fair Building.
 - Price: \$25.00 per person
 - Raffle Items / Baskets
11. Agenda Items for Next Meeting
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12. Adjournment