

Central Wisconsin State Fair
Board of Directors Meeting
Monday, February 18th, 2019 at 7:30 PM
513 E. 17th St. Marshfield

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Financial Report
5. Executive Director's Report
6. Jr. Fair Report
7. Commission Report
8. Committee Reports
 - Draft Horse
 - Horse Pull
 - Draft Horse Show
 - Fairest of the Fair
 - Fairest of the Fair Breakfast (*last year it was April 8th from 8 – 11:30AM*)
 - Fairest of the Fair Banquet (*last year it was April 12th at 5:30PM*)
 - Buildings & Grounds
 - Sponsorship
 - Marketing
9. Old Business
 - 2019 Budget
 - Executive Director Contract
 - Spring District Meeting – April 9th
10. New Business
 - Talent Show
 - Possible new Board members
 - Discuss Board Meeting Time
11. Agenda Items for Next Meeting
12. Adjournment