

**Central Wisconsin State Fair  
Board of Directors Meeting**  
Monday 13 August 2018, 7:00 PM  
CWSF Fairgrounds Office  
513 E. 17th St. Marshfield

1. Call to order
2. Approval of minutes
3. Financial Report
4. Executive Director's Report
5. Jr. Fair Report
6. Commission Report
7. Committee Reports
  - a. Draft Horse
  - b. Fairest
  - c. Buildings & Grounds
  - d. Fair Park Management
  - e. Sponsorship
  - f. Marketing
8. Old Business
9. New Business
10. Adjournment