

CWSF Board of Directors Meeting Agenda

Monday, August 17th, 2020 at 7:00 PM

Inside the Junior Fair Building

513 East 17th Street Marshfield, WI

1. Call to Order:

2. Public Comment:

“A public comment period during an open meeting is a time that is not required by law, but designated at the discretion of the board, to hear comments or receive information from the public. The board does not respond during this time, but may discuss the comments or information at a later date.”

3. Approval of Minutes:

- Approval of July 6th, 2020 Special Meeting Minutes
- Approval of July 27th, 2020 Board Meeting Minutes

4. Financial Report:

5. County & City Reports: Bob Ashbeck & Ken Bargender

6. Commission Report:

7. Executive Director’s Report: Dale Christiansen

8. Junior Fair Report: Megan Kudinger

9. Committee Reports:

- Executive Board / Nominating & Fair Event Committee:
- Sponsorship Committee:
- Marketing Committee:
- Fair Park Management / Buildings & Grounds Committee:
 - Fair Park Management agreement
 - 2020/21 Winter Storage
- Volunteer Committee:

10. Old Business:

- October Demolition Derby Update
- September Bull Riding and Barrel Racing Update
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11. New Business:

- Round Barn Fundraising Committee
 - Brian Varsho (*Committee Chair*), Kara McManus, Nick Wayerski, Julie Schooley, Ken Bargender, and Jeff Viergutz.
- Taste of the Fair: August 28th – 30th, 2020
- Christian Music Drive-in Concert Update

12. Agenda Items for Next Meeting:

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13. Adjournment:

*Members of the public have the right to attend public meetings. Members of the public don't have the right to make motions or vote. When attending public meetings, observers are expected to practice appropriate etiquette by being quiet, observant, and respectful.
Disruptive attendees may be asked to leave.*