

Central Wisconsin State Fair
Executive Board Special Meeting Minutes
November 1, 2017

ROLL CALL:

Exec Board Present: Jeff Hartman, Sara McFarland, Andy Keogh

Exec Board Absent: Jeremy Carolfi

The meeting of the Central Wisconsin State Fair Executive Committee was called to order at 6:34pm in the Fair Office at the Central Wisconsin State Fair Grounds.

Treasurer's report – Keogh proposed that money does not come out of the line of credit without an executive committee meeting. After taking \$30,000 out of the line of credit to pay bills, the additional \$20,000 in the line of credit is being requested to pay bills. Keogh felt the executive committee needed to meet to take the money out of the line of credit. Keogh suggested to take the \$20,000 out of the line of credit to pay only salaries, insurance, and utilities and no other bills. Keogh motioned to withdraw the \$20,000 out of the line of credit and Hartman seconded the motion. It was unanimously passed. Keogh asked what happened to the budget and Christiansen said that when he came, \$180,000 was spent towards music acts even though there was only a budget of \$120,000. There were cuts in advertisement but there was over spending in other places. In addition, there was a deficit in sponsorship money compared to years passed.

Keogh made the motion to adjourn and Jeff Hartman seconded the motion. The meeting was adjourned at 7:20pm.

Respectfully submitted

A handwritten signature in cursive script that reads "Sara McFarland".

Sara McFarland
Central Wisconsin State Fair
Board of Directors Secretary