

**Central Wisconsin State Fair
Board of Directors Meeting**
Monday 26 November 2018, 7:00 PM
CWSF Fairgrounds Office
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
 - a. Draft Horse
 - b. Fairest of the Fair
 - c. Buildings & Grounds
 - d. Fair Park Management
 - e. Sponsorship
 - f. Marketing
9. Old Business
 - a. Ticket Pricing
 - b. Grandstand Seating
 - c. Committee Volunteer Update
 - d. Budget 2019
10. New Business
 - a. December Director Re-Elections
11. Agenda items for next meeting
12. Adjournment