

Central Wisconsin State Fair
Board of Director Minutes
June 19, 2017

ROLL CALL:

Present: Jeff Hartman, Jeremy Carolfi, Andy Keogh, Sara McFarland (Schmitt), Jeff Viergutz, Lisa Blanchard (Jr. Fair), Bob Ashbeck (County), Dale Christiansen

Excused: John Hartman, Jason Zaleski

Public Present: Neal Potts, Tim Heeg, Peggy Sue Meyer-Miller, Kenni Bores, Patti Bores, Sharon Schaefer, Cheyenne Karl, Scott Karl, Ed Turner, Tabitha Turner, Lori Salzmann

The meeting of the Central Wisconsin State Fair was called to order at 7:05pm in the Jr. Fair Building at the Central Wisconsin State Fair Grounds.

Andy made a motion to approve the minutes and Sara seconded them. The finance report was presented, there was discussion about the new layout of the financial reports. Andy motioned to approve the financial report and Bob seconded the motion. Dale introduced himself and gave his Executive Director's Report. Dale stated that he developed a team to assist him with community introductions, sponsorships and other tasks. The new sponsorship program was presented and a letter was sent out to past sponsors. Lisa gave a Jr. Fair report consisting of the Fairest of the Fair, fair concerns, judges, and the FairEntry program. Many items on the agenda were tabled for the June meeting due to bad weather. Bob presented the county commission report, the steel on the grandstands was sandblasted and repainted and concrete was sealed. Bob told the history of the commission and stated they took a loan out for a new roof on the round barn and windows in the exhibition building.

Old Business: Sara gave a report about the Fairest of the Fair competition. The new Fairest of the Fair is Alysha Bauer, Fairest of the Fair Runner-Up is Madison Vinter, Jr. Fairest of the Fair is Jenna Snortheim and Jr. Fairest Runner-Up is MyKayla Gerretson. Kenni Bores who is the 2016 Jr. Fairest gave a report about events they have already participated in.

There were many people present that submitted their resumes for the 4 open positions on the board. Patti, Peggy, Tim, Neal, Sharon, Scott, Cheyenne, and Lori introduced themselves, presented their fair experience and expressed their concerns and reasons why they wanted to become members. Andy moved and Jeremy seconded to accept with regret Ed Wagner's resignation from the board. A meeting time was then established for Monday, June 26th to discuss and vote on new members.

New Business: Jeff announced that Sara got married last Saturday and that there was cake available to celebrate.

Jeremy made the motion to adjourn and Bob seconded the motion.

Respectfully submitted,

Sara McFarland (Schmitt)
Central Wisconsin State Fair
Board of Directors Secretary