## CENTRAL WISCONSIN STATE FAIR ASSOCIATION

## **BOARD OF DIRECTORS MEETING**

Monday, October 15, 2012

## 7:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of September 17, 2012 Meeting
- 4. Committee Reports
  - \*Jr. Fair Board/Market Animal Report
  - \*Draft Horse Committee
  - \*Building & Grounds/Strategic Planning Committee
  - \*Advertising Committee
  - \* Parking/Signage, Sanitation/Safety Committee
  - \*Livestock Committee
  - \*Vendor Relations Committee
  - \*Non Fair Activity Committee
  - \*Fairest of the Fair Committee
  - \*Grandstand and Other Entertainment Committee
- 5. Manager's Report
- 6. Treasurer's Report
- 7. Old Business:
  - \*Fair Commission Update
  - \*Other Old Business not Anticipated
- 8. New Business:
  - \*Other New Business not Anticipated
- 9. Adjournment Next Meeting Monday, November 19, 2012 at 7:30 p.m.

<sup>\*</sup>Board Meetings are held at the MACCI office, 700 S. Central Avenue.