

**Central Wisconsin State Fair
Board of Directors Meeting**
Monday 17 September 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
 - a. Rodeo
6. Jr. Fair Report
7. Commission Report
8. Committee Reports
 - a. Draft Horse
 - b. Fairest of the Fair
 - c. Buildings & Grounds
 - i. Fair Office
 - d. Fair Park Management
 - i. Expense Reports
 - e. Sponsorship
 - f. Marketing
9. Old Business
 - a. Lawsuit Update - From Attourney
10. New Business
 - a. Fair Review
 - i. Attendance
 - ii. Complaints
 - iii. Financial Reports
 - iv. Sapphire Review
 - v. FairEntry Review
 - b. Budget 2019
 - c. Office Computers
 - d. Work Day
 - e. City of Wi. Rapids Rep
11. Adjournment