

**Central Wisconsin State Fair**  
**Board of Directors Meeting**  
Monday, March 18<sup>th</sup>, 2019 at 7:30 PM  
Inside the Fairgrounds Junior Fair Building

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
  - Draft Horse
    - Horse Pull
    - Draft Horse Show
  - Fairest of the Fair
  - Buildings & Grounds
  - Sponsorship
  - Marketing
    - Google Analytics Report (January & February)
9. Old Business
  - 2019 Budget
  - Spring District Meeting Update: April 10<sup>th</sup> from 9:30 AM – 3:00 PM
  - Talent Show Update
  - The Awakening Update
10. New Business
  - Introductions and voting on new board members
  - Discuss board meeting time (*Original time is 7:30 PM*)
  - Committees Update – List of committees and members
11. Agenda Items for Next Meeting
  - 
  - 
  - 
  -
12. Adjournment