CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, April 20, 2015

7:30 PM

1. Call to Order & Roll Call

2. Approval of Minutes

3. Financial Report

4. Executive Director Report

5. Committee Reports
   - Marketing Committee

   Buildings and Grounds

6. Junior Fair Report

7. Fair Commission Update

8. Old Business:
   - Kevin Lindow Update

9. New Business:
   - Creation of AdHoc Committee
   - Organizational Name Change

   State Bank

10. Adjournment

Board Meeting will be held at Pioneer Bank, 1700 N. Central Ave

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