

CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS MEETING

Monday, August 15, 2016

7:30 PM

1. Call to Order & Roll Call
2. Approval of Minutes
3. Financial Report
4. Executive Director Update
5. Old Business:
 - 5.1.Sponsorship Guidelines Update
 - 5.2.Sleeping in Barns Update
6. Old Business:
 - 6.1.No New Business Anticipated
7. Adjournment

**Meeting will be held at Pioneer Bank, 1700 N. Central Ave
CENTRAL WISCONSIN STATE FAIR, INC.**