

CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, March 16, 2015

7:30 PM

1. Call to Order & Roll Call
2. Guest Comments
3. Approval of Minutes
4. Financial Report
5. Executive Director Report
6. Committee Reports
 - Building and Grounds Report
 - Marketing Committee Report
7. Junior Fair Report
8. Fair Commission Update
9. Old Business:
 - Kevin Lindow Update
10. New Business:
 - No New Business Anticipated
11. Adjournment

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

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