

# **CENTRAL WISCONSIN STATE FAIR**

## **BOARD OF DIRECTORS MEETING**

***Monday, October 17, 2016***

***7:30 PM***

1. Call to Order & Roll Call
2. Approval of Minutes
3. Financial Report
4. Executive Director Update
5. Junior Fair Update
6. Commission Update
7. Old Business:
  - 7.1. Review Soliciting of Sponsorship Guidelines for CWSF
  - 7.2. Review Bylaws concerning Annual Meeting & Election of Officers
8. New Business:
  - 8.1. Fair Release Times
  - 8.2. Nominating Committee Appointments
  - 8.3. Open Class Superintendents & Entry Office
9. Adjournment