

CENTRAL WISCONSIN STATE FAIR

BOARD OF DIRECTORS MEETING

Monday, September 19, 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. Old Business:
 - 5.1. Review Organizational Chart
 - 5.2. Review Sponsorship Guidelines
7. New Business:
 - 6.1. Market Animal Sale Committee
 - 6.2. Llama and Goats New Building Request
 - 6.3. Entertainment Budget (Music, Motorsports, Bull Riding and etc.)
 - 6.4. Grounds Entertainment Budget
8. Adjournment

Meeting will be held at Fair office, 513 E. 17th St.
CENTRAL WISCONSIN STATE FAIR, INC.