

# CENTRAL WISCONSIN STATE FAIR ASSOCIATION

## BOARD OF DIRECTORS MEETING

*Monday August 18, 2014*

*7:30 PM*

### *Meeting at MACCI*

1. Call to Order
2. Roll Call
3. Minutes of July 21, 2014 Regular Board Meeting
4. Treasurer's Report
5. Manager's Report- Adam Fischer
6. Committee Reports
  - \*Jr. Fair Board – Melissa Hanke
  - \*Market Animal Report – Larry Gilbertson
  - \*Draft Horse Committee – Dennis Stroetz
  - \*Building & Grounds/Strategic Planning Committee – John Garbisch
  - \*Advertising Committee – Jeff Viergutz
  - \* Parking/Signage, Sanitation/Safety Committee – Dan McGiveron
  - \*Livestock Committee – Larry Gilbertson
  - \*Vendor Relations Committee – John Garbisch
  - \*Non Fair Activity Committee – Manager
  - \*Fairest of the Fair Committee – Marilyn Heiman
  - \*Grandstand and Other Entertainment Committee – Manager
  - \*Ad Hoc Committee: Future of the Fair-Larry Gilbertson
7. Fair Commission Update - Bob Ashbeck
8. Old Business:
  - \*Other Old Business not anticipated
9. New Business:
  - \*Other New Business not anticipated
10. Adjournment – Next Meeting – Monday, September 15, 2014 at 7:30 p.m.

**\*Board Meetings are held at the MACCI office, 700 S. Central Avenue.**