

CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, July 20, 2015

7:30 PM

1. Call to Order & Roll Call
2. Approval of Minutes
3. Financial Report
4. Executive Director Report
5. Consent Agenda
6. Old Business:
 - 6.1 Name Change
 - 6.2 Review Section of Bylaws
7. New Business:
 - 7.1 Fair Association Parking Lot
 - 7.2 Nominating Committee Report
 - 7.3 Election of Vice President
8. Adjournment

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