

CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, June 15, 2015

7:30 PM

1. Call to Order & Roll Call
2. Approval of Minutes
3. Financial Report
4. Executive Director Report
 - ED Overview
 - Committee Reports
 - Operations Report
5. Junior Fair Report
6. Fair Commission Update
7. Old Business
 - Review Board Training
 - Corporate Name Change
 - Review Bylaws
(Sections IV, V & VI)
8. New Business
 - Bidding Contracts
9. Adjournment

**Meeting will be held at Pioneer Bank, 1700 N. Central Ave
CENTRAL WISCONSIN STATE FAIR ASSOCIATION**