

CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, May 18, 2015

7:00 PM

1. Call to Order & Roll Call
2. Introduction of Jeff Whitrock
3. Board Training by Jeff Whitrock
4. Approval of Minutes
5. Financial Report
6. Executive Director Report
7. Committee Reports
 - Building and Grounds Report
 - Fair Committee Report
 - Marketing Committee Report
8. Junior Fair Report
9. Fair Commission Update
10. Adjournment

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