

CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday May 19, 2014

7:30 PM

Meeting at the Fair Office

1. Call to Order
2. Roll Call
3. Minutes of April 21, 2014 Regular Board Meeting
4. Treasurer's Report
5. Manager's Report
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 – General Manager Heidi
 - *Fairest of the Fair Committee – Marilyn Heiman
 - *Grandstand and Other Entertainment Committee – Heidi
7. Fair Commission Update - Bob Ashbeck
8. Old Business:
 - *Other Old Business not anticipated
9. New Business:
 - *Other New Business not anticipated
10. Manager Position
11. Adjournment – Next Meeting – Monday, June 16, 2014 at 7:30 p.m.