

CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, November 17, 2014

7:30 PM

1. Call to Order
2. Roll Call of Members
3. Approval of Minutes
4. Entertainment Discussion – Steve from Jayson Promotions
5. Treasurer’s Report – Marilyn Heiman
6. Executive Committee Report and Proposal – John Garbisch
7. Manager’s Report – Adam G. Fischer
8. Committee Reports
See Committee Listing Attached
9. Fair Commission Update - Bob Ashbeck
10. Old Business:
Other Old Business not anticipated
11. New Business:
Other Old Business not anticipated
12. Adjournment – Next Meeting – Monday, December 15, 2014 at 7:30 p.m.

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