

**CENTRAL WISCONSIN STATE FAIR ASSOCIATION
BOARD OF DIRECTORS MEETING**

*Monday, October 20, 2014
7:30 PM*

1. Call to Order
2. Roll Call
3. Minutes of September 15, 2014 Regular Board Meeting and Minutes of October 7, 2014 Special Meeting
4. Treasurer's Report – Marilyn Heiman / Larry Gilbertson
5. Manager's Report – Adam Fischer
6. Committee Reports
List of Committee Reports Attached
7. Fair Commission Update – Bob Ashbeck
8. Old Business
 - The Role of the Board
9. New Business
 - Approval of Bylaw Changes
 - Foundation Recommendation
 - Jr. Fair Board Recommendation
 - Entertainment Study Presentation
10. Adjournment - Next Meeting, Monday, November 17, 2014 at 7:30 p.m.

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