

CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday July 21, 2014

7:30 PM

Meeting at MACCI

1. Call to Order
2. Roll Call
3. Introductions
4. Minutes of June 16, 2014 Regular Board Meeting
5. Minutes of July 7, 2014 Special Meeting
6. Treasurer's Report
7. Manager's Report- Larry Gilbertson
8. 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 – Larry Gilbertson
 - *Fairest of the Fair Committee – Marilyn Heiman
 - *Grandstand and Other Entertainment Committee – Larry Gilbertson
 - *Ad Hoc Committee: Future of the Fair-Larry Gilbertson
9. Fair Commission Update - Bob Ashbeck
10. Old Business:
 - *Other Old Business not anticipated
11. New Business:
 - *Other New Business not anticipated
12. Adjournment – Next Meeting – Monday, August 18, 2014 at 7:30 p.m.

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