

Central Wisconsin State Fair

Board Meeting Minutes – September 19, 2016 at Fair office

Present: Andy Keogh, Bob Ashbeck, Carol Kerper, Ed Wagner, Jason Zaleski, Jeff Hartman, Jeff Viergutz, Jeremy Carolfi, Larry Gilbertson, Lisa Blanchard & Sara Schmidt

Absent: Kathy Banks

Non Board Members Present: Adam Fischer, Executive Director & Duane Bauer for a short time to present.

Meeting called to order by Larry Gilbertson at 7:30 PM

Minutes from the August 15, 2016 Meeting: Andy Keogh made a motion to approve the minutes and Carol Kerper seconded the motion. The motion carried.

Financial Report The financial report was given by Larry Gilbertson. Gilbertson fielded questions concerning the Fairest of the Fair account. The report was approved as presented.

Executive Directors Report: Adam Fischer gave an Executive Director Report. Fischer highlighted several items from the report and fielded several questions as a result. The report was approved as presented.

Junior Fair Update: Lisa Blanchard gave an update from the Junior Fair. She highlighted some things that the Junior Fair had been discussing.

Fairgrounds Commission: Mike Feirer gave a brief update concerning the Fairgrounds Commission. He highlighted some potential projects they have been discussing as priority.

Old Business:

Organizational Chart: Fischer did a quick review of the organizational chart that was approved earlier in the summer.

Review Sponsorship Guidelines: Adam Fischer went over the guidelines that he had drafted. Fischer fielded some questions and discussion followed. It was decided to have Fischer go back and make some changes to the guidelines. They will be reviewed at the next meeting.

Truck and Tractor Pull Report: Larry Gilbertson allowed for a short break in the agenda for Duane Bauer who is the promoter of the NTPA Truck and Tractor Pull to give a verbal report and update to the Board on his desire to see the show continue to grow.

New Business:

Market Animal Sale Committee Update: Larry Gilbertson gave a short report concerning the MASC and the Market Animal Sale auction.

Llama and Goat New Building Request: Adam Fischer presented the request from the Llama and Goat departments concerning their desire to raise funds to try and build a permanent barn. Discussion followed. A motion was made by Andy Keogh and seconded by Sara Schmitt to allow this group to go out and solicit funds. The motion carried.

2016 Entertainment Profit and Loss Report: Larry Gilbertson presented the 2016 Entertainment Profit and Loss. Discussion followed. The 2016 Entertainment Profit and Loss Report was approved as presented.

2017 Entertainment Budget: Adam Fischer presented the proposed the 2017 Entertainment Budget. Discussion followed. Andy Keogh made a motion to accept the 2017 Entertainment Budget and Jeff Viergutz seconded the motion. The motion carried.

Lisa Blanchard took some time to share with the rest of the Board some of her concerns she had concerning the Fair. Discussion followed.

Larry Gilbertson adjourned the meeting at 9:30 PM.

Authored by CWSF Staff
Submitted by Kathy Banks