

**Central Wisconsin State Fair
Board Meeting Minutes
Monday, August 15, 2016**

Present: Andy Keogh, Bob Ashbeck, Ed Wagner, Jeff Hartman, Jeff Viergutz, Jeremy Carolfi, Kathy Banks Larry Gilbertson, Lisa Blanchard and Sara Schmitt

Absent: Carol Kerper (Excused) Jason Zaleski

Non Board Members Present: Adam Fischer, Executive Director

Meeting called to order on Monday, August 15, 2016 by Larry Gilbertson at 7:30 PM for the meeting of the Central Wisconsin State Fair Board of Directors.

Minutes from the July 18, 2016 Meeting: Minutes were reviewed and discussion followed on a couple items. A motion was made by Jeff Hartman and Sara Schmitt seconded the motion. The motion carried.

Financial Report: Larry Gilbertson gave the financial report. A brief discussion followed. Larry Gilbertson and Adam Fischer fielded questions. A motion was made by Jeff Hartman and seconded by Kathy Banks to accept the financial report. The motion carried.

Executive Directors Update: Adam Fischer gave an update. Fischer shared some updates on the Draft Horse Show, Horse Pull, Wenzel Capital Improvement, Liberty Classic Horse Show, Fairest of the Fair Coronation, Future Sponsorship Guidelines and on the issue of sleeping in the barns.

A motion was made by Jeff Viergutz to allow the Draft Horse Committee to reinstate the Fun Night for Sunday night and Jeremy Carolfi seconds the motion. The motion carried.

It was the overall consensus of the Board to approve the Horse Pull to drop the entry fee from \$50 to \$30.

A motion was made by Andy Keogh and Ed Wagner seconded the motion to bring the Liberty Classic Horse Show down by \$100. Discussion followed. The motion was amended by Andy Keogh to strike the language of dropping the bill by \$100 off of the bill and change it to dropping the bill by \$838.00. The motion carried to amend the previous motion. The following motion carried to drop the bill by \$838.00

Old Business:

Reorganization of Soliciting Funds: Adam Fischer proposed a reorganizing of soliciting funds and creating a Sponsorship Guidelines for future use for people going out to solicit funds for sponsorship. A motion was made by Jeff Hartman and seconded by Kathy Banks to reorganize the soliciting of sponsorships and to have him Adam Fischer create a Sponsorship Guidelines.

New Business:

Sleeping in Barns: Adam Fischer shared the letter from the Marshfield Fire Department indicating that the Fire Department will no longer allow any sleeping in the barns on the Marshfield Fairgrounds. This rule is for 365 days a year. It was the consensus of the Fair Board to self police this new policy for the week of the Fair.

A motion was made by Jeff Hartman and seconded by Kathy Banks to adjourn the meeting. The motion carried. The meeting was adjourned at 8:55 PM.

Submitted by Kathy Banks

Authored by CWSF Staff