

**CENTRAL WISCONSIN STATE FAIR
BOARD MINUTES
February 16, 2016
7:30 PM**

ROLL CALL:

Present: Board Members: Andy Keogh, Bob Ashbeck (County), Carol Kerper, Jeff Hartman, Jeff Viergutz, Kathy Banks, Larry Gilbertson Lisa Blanchard (Jr. Fair) and Sara Schmitt

Adam Fischer-Executive Director

Absent: Mike Fierer (City)_____

The meeting of the Central Wisconsin State Fair was called to order at 7:30pm in the Fair Office boardroom.

Minutes of the January 18, 2016 Board Meeting It was moved by Andy Keogh, seconded by Kathy Banks to approve the minutes. Minutes were approved as presented.

Financial Report: Adam Fischer directed the board to the balance sheet and reviewed all the account balances. Discussion followed. Jeff Hartman moved to accept the financial report and Carol Kerper seconded. Motion carried.

Executive Director's Report: Adam Fischer provided an Executive Director report. Fischer shared detailed information about the sponsorships that have been coming in and further information about the entertainment. It was the consensus of the board to increase the entertainment budget with the increases in sponsorships. Fischer also shared that he has already begun looking to hire an additional staff person. Fischer and Bob Ashbeck also discussed some changes with UW Extension and how that could impact the Junior Fair. Fischer also gave an update on the contract with A&P Carnival. Fischer gave a brief update on the Horse Pull. The report was approved as presented.

Consent Agenda: The Consent Agenda was approved as presented.

Fair Commission Report: Adam Fischer gave an update on the Fairgrounds Commission. It was noted that the Commission unanimously approved the building of the stage. Fischer shared the Commission's concerns about the ventilation system in the Hog Barn. Discussion followed. The report was approved as presented.

Other Business:

Jeff Hartman shared some ideas he had about new exhibits and displays that could be brought to the Central Wisconsin State Fair. Discussion followed.

Larry Gilbertson brought up the discussion about release times. It was decided to keep the release times as is for the 2016 Fair.

Meeting adjourned at 9:00 pm.

Recorded by: CWSF Staff

Submitted by: *Anthony Banks*