

Central Wisconsin State Fair

Board Meeting Minutes – June 15, 2015

Present: Andy Keogh, Bob Ashbeck, Carol Kerper, Jeff Hartman, Jeff Viergutz, Larry Gilbertson, Marilyn Heiman, Rob Posteluk and Sara Schmitt

Absent: John Garbisch and Keith Kay

Non Board Members Present: Adam Fischer, Executive Director

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

Minutes from the May 18, 2015 Meeting: A correction was made to the minutes by Larry Gilbertson. The minutes were approved as corrected.

Financial Report: Larry Gilbertson gave the financial report. He went through the account summary. A discussion followed concerning the State Bank proposal.

Jeff Hartman made a motion to approve the financial report and Carol Kerper seconded the motion. The motion carried.

Executive Directors Overview and Reports: Adam Fischer passed out the committee reports. He then went through an overview of the reports.

Fischer highlighted a few things from his operational report. Fischer then invited Randy Bliven; Site Director to share an overview of what has been taking place with Fair set-up and the building and grounds.

Junior Fair Update: Sara Schmitt gave the Junior Fair report. The board had a brief discussion concerning the Junior Fair Dairy Committee.

Fair Commission Update: Bob Ashbeck gave a brief update on the Fair Commission. He shared the status of the Round Barn project.

Old Business

Review Board Training: Adam Fischer went through a review of the Board Training by Jeff Whitrock. The board had positive feedback concerning the training and agreed to an annual training from this point forward.

Name Change: Adam Fischer updated the Board on the status of the name change. A motion was made to temporarily change the name in the interim period to CWSF Inc. The motion carried.

Review the Bylaws: The Board went through the bylaws and reviewed sections IV, V and VI.

A motion was made by Andy Keogh to change the language in Section 6.04 to read "The Corporation may every two years contract with a firm to do a financial review of the organization by examining the books of the Corporation. The contracted firm shall report all findings to the Board of Directors. The Board of Directors has the option to call for a financial review or audit at any time by a majority vote of the Board." The motion was seconded by Jeff Hartman. The motion carried.

No further actions were taken concerning the bylaws.

New Business:

Bidding Contracts: Adam Fischer and Larry Gilbertson handed out a document with all of the current contracts. The Board reviewed the list. Discussion followed.

It was the consensus of the Board that the Executive Director should be given the task of coming up with a bid process and drafting a letter to be sent out to open the bidding process.

Jeff Hartman made a motion to adjourn and Bob Ashbeck seconded the motion. The motion carried. The meeting was adjourned at 9:14PM.

Submitted by Andy Keogh
Authored by CWSF Staff