

Central Wisconsin State Fair

Board Meeting Minutes – May 18, 2015

Present: Bob Ashbeck, Carol Kerper, Jeff Hartman, Jeff Viergutz, Larry Gilbertson, Mike Feirer, Rob Posteluk and Sara Schmitt

Absent: Andy Keogh, John Garbisch, Keith Kay and Marilyn Heiman

Non Board Members Present: Adam Fischer, Executive Director

Board Training The Board met at 7:00 PM before the meeting to participate in a board training that was facilitated by Jeff Whitrock, CEO of Pioneer Bank.

Meeting called to order by Larry Gilbertson at 9:15 PM following the Board Training.

Minutes from the April 20, 2015 Meeting: Rob Posteluk made a motion to accept the minutes. Carol Kerper seconded the motion. The motion carried.

Minutes from the Special Meeting on May 4, 2015: A motion was made by Carol Kerper and Rob Posteluk seconded the motion to approve the minutes. The motion carried.

Financial Report: Larry Gilbertson gave the financial report in Marilyn's absence. Larry went through the Account Summary.

A discussion followed concerning the funds that have been designated for Capital Improvement and discussion occurred about both the short and long term loans.

A motion was made by Jeff Hartman and seconded by Sara Schmitt to approve the financial report.

Executive Directors Report: Adam Fischer passed out the committee listing and went through the placements of each member of the Board and how the committees function.

Adam also passed out a proposed organizational chart that would show the organizational flow and leadership structure. Adam went through the organizational chart. A brief time of discussion followed with Adam answering a few different questions.

Adam also reported some of the staff changes that have occurred in the last month.

A motion was made by Rob Posteluk and seconded by Carol Kerper to approve the organizational chart.

Building and Grounds Committee Report: No report.

Marketing Committee Report: Rob Posteluk gave a brief update on the Marketing Committee.

Junior Fair Update: The Board discussed the status of the Junior Dairy Committee and if the checkbook has been handed over to the Junior Fair Treasurer.

Fair Commission Update: Mike Feirer gave a brief update on the Fair Commission.

Larry Gilbertson adjourned the meeting at 9:47PM.

Submitted by Andy Keogh
Authored by CWSF Staff