

CENTRAL WISCONSIN STATE FAIR ASSOCIATION

BOARD OF DIRECTORS Special MEETING

Monday March 31, 2014

7:30 PM

A special meeting of the Board was called for the purpose of electing a treasurer to fill the remaining term and to discuss the resignation of the Fair Manager and how to proceed.

Meeting was called to order by President Larry Gilbertson at 7:35 pm.

All Board members were present: Larry Gilbertson, Bob Ashbeck, Dan McGiveron, Gary Cummings, Kathy Banks, Carol Berg- Kappel, Dennis Stroetz, Marilyn Heiman, Melissa Hanke, Gary Bymers, Ed Wagner, Andy Keogh, Jeff Viergutz, Tim Heeg, Keith Kay, and John Garbisch

First item was the election of Treasurer. It was announced that Marilyn Heiman has offered her name for the position. The floor was opened up for additional nominations. After a time of opportunity had past, Andy Keogh moved to close nominations and cast the unanimous ballot for Marilyn for Treasurer. Tim Heeg seconded the motion. A call for objections to the motion was made. No objections were voiced, so the chair declared Marilyn elected treasure.

The discussion than turned towards the Manager position. The letter of resignation was read by Larry Gilbertson. Discussion followed centering on the following questions:

- a) Why are we here?
- b) Are we going to continue with a Manager?
- c) Review job description
- d) Where to advertise?
- e) Who will review responses?
- f) Who will interview?

Following many questions and suggestions, Kathy Banks moved that we advertise the manager position without salary and hours stated. The salary will be determined considering experience and qualifications based on the job description. The motion was seconded, the motion carried.

Question of who will interview. The Executive Board along with volunteer Kathy Banks will serve the Board. This was approved by unanimous consensus.

Jeff Viergutz asked if he could announce Heidi's leaving. Tim Heeg moved to make Heidi's leaving public. Additional discussion took place before a second was made. The motion was lost. Following discussion, the Board agreed Jeff could make the information public. It was stated that the vacancy was already out. Certain Board members leaked the info.

A couple of other issues came forth but were ruled out of order due to the limitations of a Special Meeting.

Meeting adjourned.

Submitted by Larry Gilbertson.