

Central Wisconsin State Fair
Board of Directors Meeting Minutes
Monday January 18th, 2021 at 6:30pm
Junior Fair Building – 513 E. 17th St. Marshfield, WI

ROLL CALL: Dale Christiansen, Peggy Sue Meyer, Kara McManus, Gary Bymers, Scott Karl, Nick Wayerski Ken Bargender, Bob Ashbeck, Vicki Selz, Jeff Viergutz, Sandy Leonard.

- **Excused Absence:** Megan Kundinger
- **Not Present:** Eric Voight

The meeting of the Central Wisconsin State Fair Board was called to order at 6:50 PM in the Junior Fair building at the Central Wisconsin State Fair Grounds in Marshfield, WI.

Public Comment: None present

Approval of Minutes: Minutes from the December meeting were presented and reviewed, and a motion was made to table approval until next meeting by Ken Bargender and Gary Bymers seconded.

Financial Report: Report was reviewed, and Electrical upgrade Line 635-8 will be moved to Utilities Expense Line 790-1 and Fair Management Utilities to be taken out. Motion made by Nick Wayerski to approve Financial Report and Gary Bymers seconded.

Executive Director's Report: Newsletter was presented to board for review and will be going out via email to all sponsors, Jr. Fair Board members, superintendents, all 4-H clubs and area FFA chapters.

The Fair is looking for a cleaning person to clean the buildings for all non- fair events. Volunteers are needed for the Round Barn to remove nails, paint and clean.

Sponsorship wall is up, and the Fair office has been notifying the public of the Grandstand schedule via Facebook and on the website.

January 26th is the Wisconsin Fair Association Zoom meeting and will be discussing Bylaw change.

Junior Fair Report: None Given

Commission Report: None Given

County Report: None Given

City Reports: None Given

Election of Executive Officers: *President- Peggy Sue Meyer*
Vice President- Gary Bymers
Treasurer- Vicki Selz
Secretary- Kara McManus

Committee Reports:

1. **Executive Committee:** Did not meet
2. **Sponsorship Committee:** Did not meet

3. Marketing Committee: Did not meet
4. Fairest of the Fair: applications are out and the board was asked to take additional applications to hand out.
5. Volunteer & Livestock Committee: Did not meet
6. Fair Park Management: Furnace was fixed in the 4-H building. Roof contract is with Marawood for the Junior Fair Building and has been signed.
7. Buildings & Grounds Committee: Did not meet

Old Business:

1. None

New Business:

1. Discussion of re-establishing the Draft Horse Committee. Cost is an issue and Dale suggested that fund raising be done in the amount of \$10,000. So that the Fair is not responsible for the total cost. Dale also suggested that the committee be made up of Draft Horse people so that dates and venue can be discussed in accordance with the ongoing show schedules around the Midwest.

Agenda items for next meeting:

1. Approval of December Meeting Minutes

Adjournment: Bob Ashbeck made a motion to adjourn the meeting to closed session. Ken Bargender seconded the motion, all approved. The meeting was adjourned to closed session at 7:45 PM.

Respectfully submitted by,

CWSF Board Secretary

Kara McManus