

CWSF Board of Directors Meeting Agenda

Monday, November 18th, 2019 at 7:00 PM

513 East 17th Street Marshfield, WI

1. Call to Order:

2. Public Comment:

“A public comment period during an open meeting is a time that is not required by law, but designated at the discretion of the board, to hear comments or receive information from the public. The board does not respond during this time, but may discuss the comments or information at a later date.”

3. Approval of Minutes:

4. Financial Report:

5. Executive Director’s Report:

6. Junior Fair Report:

7. Commission Report:

8. Committee Reports:

- Fairest of the Fair
- Buildings & Grounds

9. Old Business:

- Appreciation Evening: Tuesday, November 5th, 2019

10. New Business:

- WI Assoc. of Fairs Annual Convention:
 - Dates: January 5th – 8th, 2020 at the Chula Vista in Wisconsin Dells, WI.
- CWSF Board Election: – the following terms end in November:
 - Terms that are up: Jeremy Carolfi, Vicki Selz, & Scott Karl
 - Interested persons: Jeremy Carolfi, Vicki Selz, Scott Karl, Sandy Leonhard, & Kara McManus.
- 2020 CWSF Entertainment: Update from Dale.
- CWSF Committees: See the sheets provided for a detailed list of committees.

11. Agenda Items for Next Meeting:

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12. Adjournment:

“Members of the public have the right to attend public meetings. Members of the public don’t have the right to make motions or vote. When attending public meetings, observers are expected to practice appropriate etiquette by being quiet, observant, and respectful. Disruptive attendees may be asked to leave.”