

Central Wisconsin State Fair
Board of Directors Meeting Minutes
Monday, October 19th, 2020 at 7:00 PM
Junior Fair Building – 513 E. 17th St. Marshfield, WI

ROLL CALL: Dale Christiansen, Peggy Sue Meyer, Scott Karl, Bob Ashbeck, Julie Schooley, Kara McManus, Brian Varsho, Nick Wayerski, Jeff Viergutz, and Vicki Seltz.

- **Excused Absence:** Megan Kundinger, Ken Bargender, and Eric Voight
- **Unexcused Absence:** None

The meeting of the Central Wisconsin State Fair Board was called to order at 7:00 PM in the Junior Fair building at the Central Wisconsin State Fair Grounds in Marshfield, WI.

Public Comment: None

Approval of Minutes: Minutes from the September meeting were presented and reviewed. The Board agreed to have the minutes regarding the CWSF Board volunteering at the Rotary Winter Wonderland be changed from November 28th to November 29th, and that the County Report be changed to state that the UW-Extension will not be given the money, as opposed to taking the money. Vicki Selz made a motion to approve the minutes with the changes to be made, Scott Karl seconded, all approved.

Financial Report: The financial report was not printed out in time for the meeting. Brian Varsho made a motion for a copy of the report to be emailed to the Board. Jeff V. seconded the motion. All approved.

Executive Director's Report: Dale Christiansen reported that the 2021 CWSF grandstand entertainment will remain the same as what was planned for the 2020 Fair.

The CWSF's insurance company has reduced the premium for the year due to the cancellation of the 2020 CWSF. The CWSF has also received a small business loan from the disaster relief fund. The majority of funds received will remain in the CWSF's savings account.

Junior Fair Report: Dale spoke to Megan K. prior to the Board meeting. She stated that there was nothing new to report at this time.

Commission Report: Nothing new to report.

County Report: Bob A. stated that there will be a meeting on 10/20/2020. Nothing new to report at this time.

City Reports: Ken B. was absent due to other City Council obligations.

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:** Did not meet
5. **Volunteer & Livestock Committee:** Did not meet
6. **Buildings & Grounds Committee:** Did not meet

7. Fair Park Management: Dale stated that the City lease agreement has been signed and returned to Steve Barg.

Old Business:

1. Demo Derby: Dale gave the board a sheet with event information. The event was successful.
2. Rotary Winter Wonderland: Sunday, November 29th, 2020. Needing 10 volunteers.
3. Board Terms/Elections: Nick Wayerski, Brian Varsho, and Julie Schooley.
4. Winter Storage: Please sign up to help with Winter Storage if you are available.

New Business: None at this time.

Agenda items for next meeting:

1. None at this time

Adjournment: Bob Ashbeck made a motion to adjourn the meeting and Scott Karl seconded the motion, all approved. The meeting was adjourned at 7:28 PM.

Respectfully submitted by,

CWSF Board Secretary

Julie Schooley