

CWSF Board of Directors Meeting Agenda

Monday April 21st, 2025 at 6:30 PM – Fair Office

Call to Order: 630 pm By Sandy Leonard (president)

Roll Call- Andrew Reigel (New City Rep) Dale Christiansen, Gary Bymers, Brad Hamilton, Joyce Karl, Scott Karl, Kara McManus, Sandy Leonard, Kate Kohl, Dave Lang, Derek Wehrman, Heather Wellach

Not present- Peggy Sue Behselich, Nick Wayerski

Public Comments: None

Approval of Minutes: Secretary's report motioned by Brad Hamilton to approve as presented, 2nd by Gary Bymers- unanimous approval

Financial Report: Question on equipment line-item increase. New computers for office. Treasures report motioned by Gary Bymers to approve as presented, 2nd by Brad Hamilton- unanimous approval

Executive Director's Report: Dale Christiansen- Highlight of the increase in board communication. Working together we need to continue to talk. Dale would like to schedule a "bonding" exercise outside of the meeting times.

May 31st may appreciation party. Run from 4pm-8pm. Held in the Expo building. Food being prepared picnic style. Dale reviewed the invite list. Set up time established for 7am.

Junior Fair Report: Kate Kohl- 2 showcases being build for improvement. Fair book finalization.

Fair update: Tickets sales going well, Further security discussion on potential wands and using clear purses.

Executive Committee Report- Bylaw changes proposed for discussion review, highlighted Ian Hill discussion and more to come over the next few weeks/months. Growing together the citizens of tomorrow.

Sponsorship Report- Going well brought in new main stage sponsorships.

Marketing Report- Geo fencing on Justin Moore. New billboards have been designed scheduled to go up mid-May. Working on shirts for volunteers and grounds workers. Considering two different colors.

Fairest of the Fair Report- Creating a float for the June Dairy fest parade.

Livestock Report- didn't meet

Draft Horse Report- haven't met

Building & Grounds Report- Fair commission meeting gave the go ahead for the siding and rain gutters for Expo one building. Also, from that meeting spoke of fixing the Jr Fair building. Marawood is working on both quotes for replacement and repairs. List presented of possible needs and conditions of the grounds. More to come. Next meeting May 22nd at 130 pm asking other board members to attend.

Nekoosa Tech Department is making 4 picnic tables at a cost of \$600 dollars for the materials all time being donated. Brad working on sponsor for the cost of materials.

Fair Park Management Report- Winter storage has been leaving slowly. Big release is Saturday April 26th.

New Business:

By Laws discussion on issues and updates. Will be purposed per by-laws 3 times with a vote at the last meeting. Review for next meeting.

Committees- Grow with outside chairs- list reviewed and working on update. Names discussed to approach for assistance in these areas.

Livestock set- including all superintendents both Jr Fair and Open Show.

Communications- keeping people informed. Kara spoke about different applications going forward.

Agenda Item for next meetings- Bylaws, committee, Pre-Fair Appreciation Party

Adjournment: 835 pm Scott Karl motioned to adjourn 2nd by Kara McManus -unanimous approval.