



Winnebago County Fair Association (WCFA)

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2020 WCFA Officers

President: Mike Domke • Vice President: Matt Neuman

Treasurer: Colleen Klokow • Secretary: Jody Bezio • At-large: Ryan Krueger

WCFA BOARD MEETING AGENDA

Thursday, Jan. 23, 2020, Time: 7:00 PM

Location: James P Coughlin Center (JPCC), 625 E County Road Y, Oshkosh

1. Call Meeting to Order
2. Roll Call
3. Appearances from Audience
4. Secretary's Report
5. Treasurer's Report
6. Correspondence
7. Old Business
 - A. Raffle Follow-Up
 - B. Milk Buyer Update?
 - C. Memberships & Finance Procedures
 - D. Any Other Old Business to be brought before the Board at this time
8. New Business:
 - A. WCFA Governing Documents (By-laws, DATCP, etc)
 - B. Parks User Meeting Recap
 - C. Convention Recap
 - D. 2020 Entertainment
 - E. Daily Tickets (Pricing, Sponsors?, etc)
 - F. 2020 Committees
 - i. Assignments (DRAFT)
 - ii. Descriptions (DRAFT)
 - iii. Committee Meeting Dates
 - G. Committee Reports
 - i. Advertising
 - ii. Fairest of the Fair
 - iii. Vendors
 - iv. Other:
 - H. Any Other New Business to be brought before the Board at this time
9. Adjournment of Regular Monthly Meeting
10. Closed Meeting if needed.

Call Mike Domke if unable to attend regular meeting 920-410-2919