

PCFA Board meeting March 18, 2018 at 3:00 PM Finance at 2:45 PM

I. Call to Order

II. Approve minutes from Feb. 18, 2018

III. Public comments and correspondence

IV. 3:05 pm - Motion and roll call vote to go into closed session pursuant to exemptions in Section 19.85 (1) (c) Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility.

Employee Issues

Motion and roll call vote to return to open session.

V. Action from closed session

VI. Make Oshkosh truck motion more accurate

VII. Beer Report

VIII. Spring H&S Show

A. Bake sale

B. Sign-up for booth

IX. District 1 Spring Meeting

X. Committees

A. Exhibits/Livestock

B. Entertainment

1. insurance

C. Advertising/Fundraising

D. Commercial/Vendors

E. Buildings & Grounds

F. Finance

G. Policy

XI. Old Business

XII. New Business

A. Copier/Printer

XIII. Next Meeting

XIII. Adjourn