

Crawford County Fair Board
Crawford County Administration Building
225 N Beaumont Rd, Prairie du Chien, WI 53821
April 7, 2022 Minutes

Chairman Wade Dull called the meeting to order at 8:58 AM

Members present: Wade Dull, David Olson, Mary Kuhn, Wayne Jarrett

Excused Absent: Don Stirling

Others Present: Tom Cornford, County Board Chairman; Samantha Morovits, Fair Coordinator; Amanda Smiley, Rebekah Ghormley; Robert Ghormley; Amy Mitchel

Posting verified by Samantha Morovits

Minutes: Motion by Kuhn, seconded by Olson to approve the minutes as written. Motion carried unanimously

2022 Fairbook: Motion by Wayne, seconded by Olson to approve the fairbook as presented. Motion carried unanimously

Public Comments: Rebekah Ghormley advised the footing of the Horse Barn needs improvement. She also requests to be advised who to contact regarding the horse barn once Wade Dull is no longer on the fair board. Rebekah requests a copy of all receipts for stall expenditures and income be provided to her.

Samantha Morovits advised that Wade, Margaret Davidson, Horse Project Treasurer, and herself met to review the debits and credits from 2015-03/11/2022. Sam advised there was one transaction that was questioned, 01/10/2019. Margaret believed the amount should be \$1250, per the reconciliation \$1051.00 was deposited and \$200 was returned to the beer tent, as that was borrowed for starter money. Sam advised she will not reproduce the document until Margaret has time to further research the previously stated transaction.

Contracts: None

Winter Storage: None

Fairgrounds Rental: Little Britches of Wisconsin requests use of the grounds, see rental agreement on file. Motion by Kuhn, seconded by Jarrett to approve the rental agreement with the Lower Restroom use contingent on weather. Motion carried unanimously

Entertainment: Kaitlyn Riley, Crawford County Dairy Promoters contacted asking if there would be openings in the Entertainment Tent for a demonstration, Sam Morovits will contact her to further discuss the arrangements.

Fair Coordinator Report: Hard Copy to be filed.

Maintenance: None

Public Comments: None

Correspondence: None

Date of next meeting: April 28th, 2022

Payment of Bills: Motion by Olson, seconded by Kuhn to approve payment of bills as presented. Motion carried unanimously by roll call vote

Adjourn: Motion to adjourn by Kuhn, seconded by Jarrett; motion carried unanimously Meeting adjourned at 10:22 AM

Samantha Morovits, Crawford County Fair Coordinator