

Crawford County Fair Board
Crawford County Fairgrounds, Gays Mills, WI 54631
Tuesday, August 20, 2019
Minutes

Chairman Dull called the meeting to order at 3:59 PM

Roll Call: Wade Dull, Donald Stirling, David Olson, Mary Kuhn, Wayne Jerrett. Others present: Laurie Cauffman, Fair Coordinator, Deanne Lutz Butch Olson, Dale McCullick, Amanda and Andrew Smiley.

Motion by Olson to approve minutes from the August 1st meeting, second by Jerrett. Motion Carried unanimously.

Committee Reports:

- Sheriff Department Update – Received the schedule for the week with one change.
- Carnival Update – None
- Vendor Update – Motion by Kuhn to approve American Legion stand to be vendor, second by Jerrett. Motion carried unanimously.
- Gate Volunteer Update - Nothing
- Grandstand Update – Nothing

Work Projects – Maintenance Department – All ready

Fairgrounds Rental – None presented

Any other Concerns – Motion by Olson to approve Chad Achenbach's request to have his sisters to be the one representing Chad at the Meat Animal Auction due to having a football game, second by Jerrett. Motion carried unanimously.

Motion by Stirling to accept the Indemnity Agreement for Eastman Locker, Owner Grant Stluka, second by Kuhn. Motion carried unanimously.

Discussion to contact Corporate Counsel to write a letter to the Shopping News about the misprinting of Ad in the newspaper.

Motion to adjourn by Jerrett, second by Olson. Adjourned 4:32 PM

Laurie Cauffman, Fair Coordinator

Crawford County Fair Board
Crawford County Fairgrounds, Gays Mills, WI 54631
Wednesday, August 21, 2019
Minutes

Chairman Dull called the meeting to order at 3:30 PM

Roll Call: Wade Dull, Donald Stirling, David Olson, Mary Kuhn, Wayne Jerrett. Others present: Laurie Cauffman, Fair Coordinator; Deanne Lutz, Amanda and Andrew Smiley, Dale McCullick

Daily Entertainment Review – Nothing

Committee Reports

- Sheriff Department Update – Discussed what to do with active shooter and weather issues.
- Carnival Update – Nothing
- Vendor Update – Nothing
- Gate Volunteer Update – Everything is covered
- Grandstand Update – Everything is set to go for the concert on Friday

Work Projects – Maintenance Department – All good.

Fairgrounds Rental – None

Any other Concerns – None

Correspondence - None.

Motion to adjourn by Jerrett, second by Stirling. Adjourned 4 PM

Laurie Cauffman, Fair Coordinator

Crawford County Fair Board,
Crawford County Fairgrounds, Gays Mills, WI 54631
Thursday, August 22, 2019
Minutes

Chairman Dull called the meeting to order at 10:36 AM

Roll Call: Wade Dull, Donald Stirling, David Olson, Mary Kuhn Wayne Jerrett. Others present: Laurie Cauffman, Fair Coordinator, Deanne Lutz, Dale McCullick,

Daily Entertainment Review - None

Committee Reports

- Sheriff Department Update- Nothing
- Carnival Update – Agreed to sign a contract for 2020, will get us the contract a later date
- Vendor Update – Nothing
- Gate Volunteer Update – Nothing presented.
- Grandstand Update – Transportation taken care of.

Work Projects – Maintenance Department – Everything is good.

Fairgrounds Rental – Nothing

Any other Concerns – None

Correspondence - None.

Motion to adjourn by Olson, second by Kuhn. Adjourned 10:55 AM

Laurie Cauffman, Fair Coordinator

Crawford County Fair Board
Crawford County Fairgrounds, Gays Mills, WI 54631
Friday, August 23 2019
Minutes

Chairman Dull called the meeting to order at 10:30 AM

Roll Call: Wade Dull, Donald Stirling, David Olson, Mary Kuhn, Wayne Jerrett. Others present: Laurie Cauffman, Fair Coordinator; Deanne Lutz, Andrew and Amanda Smiley; Sheriff McCullick.

Daily Entertainment Review – No issues

Committee Reports

- Sheriff Department Update – OK
- Carnival Update – OK
- Vendor Update – Nothing presented
- Gate Volunteer Update – OK for today
- Grandstand Update – Everything OK

Work Projects – Maintenance Department – OK – fence around grandstand until 7:30 to funnel everyone to one spot.

Fairgrounds Rental – None

Any other Concerns – Whit had decided that he would not be able to the Beer Tent on Thursday afternoon. Mary, Deanne and Cali went to go get an emergency license under Cali Cauffman, since she had taken the Wisconsin Bartending Course, the emergency license was issued. Cindy McCullick came back to run the beer tent. Motion by Kuhn to pay Cindy \$1500 flat fee to run the beer tent, second by Olson. Motion carried unanimously by roll call, all Aye.

Correspondence - None.

Motion to adjourn by Dave, second by Don. Adjourned 11:00 AM

Laurie Cauffman, Fair Coordinator

Crawford County Fair Board
Crawford County Fairgrounds, Gays Mills, WI 54631
Saturday, August 24, 2019
Minutes

Wade called the meeting to order at 10:35 AM

Roll Call: Wade Dull, Donald Stirling, David Olson, Mary Kuhn, Wayne Jerrett. Others present: Laurie Cauffman, Fair Coordinator, Deanne Lutz, Amanda and Andrew Smiley, Sherriff McCullick

Daily Entertainment Review – None

Committee Reports

- Sheriff Department Update –
- Carnival Update – None
- Vendor Update – None – Right Choice Construction and Nienke Solar did not come.
- Gate Volunteer Update – Everything is covered.
- Grandstand Update – Low on attendance, discussed moving the concert to a different night because it is opening weekend of high school football.

Work Projects – Maintenance Department – Ready for the day.

Fairgrounds Rental – None

Any other Concerns – None

Correspondence - None.

Motion to adjourn by Mary, second by Don. Adjourned 10:59 AM

Laurie Cauffman, Fair Coordinator

Crawford County Fair Board
Crawford County Fairgrounds, Gays Mills, WI 54631
Sunday, August 25, 2019
Minutes

Wade called the meeting to order at 10:32 AM

Roll Call: Wade Dull, Donald Stirling, David Olson, Mary Kuhn, Wayne Jerrett. Others present: Laurie Cauffman, Fair Coordinator, Deanne Lutz, Amanda and Andrew Smiley, Sherriff McCullick

Daily Entertainment Review – None

Committee Reports

- Sheriff Department Update – Few issues in the pits but taken care of
- Carnival Update – Saturday was a busy day, had good numbers
- Vendor Update – Le Grille left Sunday Morning due to selling out of all her food on Saturday
- Gate Volunteer Update – Everything is covered.
- Grandstand Update – Had a great turn out for the demolition derby, grandstand was filled and had 68 cars for the derby. This was the most they have had for the derby.

Work Projects – Maintenance Department – Ready for the day.

Fairgrounds Rental – None

Any other Concerns – Motion by Kuhn to pay Cali Cauffman and Emily Swiggum for the hours that they would have gone over, second by Olson.

Correspondence - None.

Motion to adjourn by Mary, second by Don. Adjourned 10:50 AM

Laurie Cauffman, Fair Coordinator