

Crawford County Fair Board
Crawford County Administration Building
225 N Beaumont Rd
December 2nd, 2021 Minutes

Chairman Wade Dull called the meeting to order at 9:01

Members present: Wade Dull, Mary Kuhn, David Olson, Don Stirling, Wayne Jerrett Others present: Samantha Morovits and Amanda Smiley

Posting verified by Sam Morovits

Minutes: Motion by Wayne, seconded by David to approve November minutes. Motion carried unanimously.

Coordinators Report: Hard copy to be filed.

Discussion had as to the gate fees for 2022. Sam presented information as to the potential impact of Thursday and Sundays gate fee being \$5.00, and Friday and Saturday being \$10.00 per person. Mary suggested having a \$10.00 gate fee for Thursday's concert. Motion by David for the Thursday gate fee to be \$5.00 until 5:00PM, at which time it would raise to \$10.00, Friday and Saturday gate fee of \$10.00 and Sunday gate fee of \$5.00 per person 9 years of age and older. Seconded by Wayne. Motion carried unanimously

VIP Concert package discussed. Motion by David, seconded by Wayne to offer for sale a VIP Concert package. Motion carried unanimously – copy to filed

Sponsorship Program – Motion by Wayne, seconded by Mary to adopt the proposed sponsorship packages changes. Motion carried unanimously. – copy to filed

Contracts – Motion by Mary, seconded by Wayne to approve Tri-State Truck and Tractor Pull contract for Friday grandstand entertainment. Motion carried by unanimous roll call vote.

Motion by David, seconded by Mary to approve the Whistle Stop Saloon. Motion carried by unanimous roll call vote.

Winter Storage – Amanda presented contracts for approval. Motion by Mary, seconded by David to approve all winter storages contracts as presented. Motion carried unanimously.

Entertainment – None

Maintenance- Wayne stated he is very pleased with the Crawford County Fairgrounds appearance and the work completed by the Maintenance Team. The Fair Board thanks the Smiley's for all they do!

Public Comments – None

Any other discussion – None

Correspondence – None

Date of Next Meeting- January 6th, 2022

Payment of Bills –Motion by Wayne, seconded by Mary to pay bills as listed on vouchers. Motion carried unanimously by roll call vote.

Adjourn- Motion by Mary, seconded by Wayne to adjourn. Motion carried unanimously. Meeting adjourned at 9:37 AM

Samantha Morovits, Fair Coordinator