Chairman, David Olson called the meeting to order at 9:00 AM

Members present: Wade Dull, David Olson, Wayne Jerrett, Don Stirling, Mary Kuhn Others present: Laurie Cauffman, Amanda Smiley, Laurie Wild

Posting verified by Cauffman

Motion by Olson to approve 11/7/2019 minutes second by Jerrett, to approve the minutes as printed. Motion carried unanimously.

Jason Kleppe from Southwest Pullers- No show

Laurie Wild was present to discuss entertainment for next year. Laurie Wild was going to reach out to her contacts at the agencies to get a list for entertainers. She will get a list of entertainers to Fair Coordinator.

Motion by Olson to approve and sign the contract for Nick’s Kids Show at Convention, second by Kuhn. Motion carried unanimously.

Winter storage contract were presented by Amanda Smiley. Motion by Olson to approve all Winter Storage Contracts presented, second by Jerrett. Motion carried unanimously.

Discussion of Fair Convention. Mary, Wade, Laurie, Emily, and Cali will be attending convention in January 2020.

Motion by Kuhn to approve Karen Snitker to be put on the Royal Bank Checking Account, second by Stirling. Motion carried unanimously.

Motion by Jerrett to approve payment of bills, second by Stirling. Motion carried unanimously by roll call.

Public Comments-None

Date of next meeting January 15th at 9:00am.

Motion to adjourn by Jerrett, second by Stirling, Motion on carried Meeting adjourned at 9:50am.

Laurie Cauffman, Crawford County Fair Coordinator