

Crawford County Fair Board  
Crawford County Administration Building  
225 N Beaumont Rd, Prairie du Chien, WI 53821  
February 3, 2022 Minutes

Chairman Wade Dull called the meeting to order at 8:57 AM

Members present: Wade Dull, David Olson, Wayne Jerrett, Mary Kuhn, Don Stirling (arrived at 8:59 AM) Others Present: Samantha Morovits, Amanda Smiley, Rebekah Ghormley, Robert Ghormley, Margaret Davidson, Deanne Lutz, Amy Mitchell

Posting verified by Samantha Morovits

Minutes: Motion by Mary, to approve minutes as presented for January 6, 9- 12, 2022 meetings, second by Wayne; motion carried unanimously

Horse Barn Stalls: Samantha presented a revised cost estimate for "Stall A" and quotes for 3 portable stall brands.

Rebekah and Robert Ghormley presented a revised cost estimate for "Stall A" with the proposal Robert Ghormley and 4 volunteers construct on site the stalls by end of June 2022 for no additional cost. Discussion had as to funding the stalls, at this time 18 stalls have been sponsored with 2 additional "pending" payments. List of sponsors, paid and pending, provided by Margaret Davidson.

Chairman Wade Dull requests that Amy Mitchell survey 4-H Horse Project families to determine if they prefer permanent or portable stalls, and Margaret Davidson to reach out to the Ridge and Valley Rodeo club to do the same.

Chairman Wade Dull notified all in attendance that a special meeting will be held February 21, 2022, at the Gays Mills Community Building, 6:00 PM to consider future Ridge and Valley Rodeo fairgrounds rental contracts and review interest in the horse stalls.

Coordinators Report: Hard copy to be filed.

Motion by Mary to order a 2-sided sign, run underground electrical wiring to the sign and have mounted lighting with a "switch" in the ticket booth; seconded by David. Motion carried unanimously by roll call vote.

DATCP Annual Financial Report reviewed along with accounts used to compile information.

Motion by Wayne, seconded by Mary to change the title of Fair Maintenance Trust Fund to Fair Maintenance Fund. Motion carried unanimously.

Motion by Mary, seconded by Wayne to change the title of Plat Book Trust Fund to Plat Book Fund. Motion carried unanimously.

Motion by Mary, seconded by Don to transfer the balance of the Fair Olympics account to the Building Fund and close the Fair Olympics account, motion carried unanimously.

Motion by Mary, seconded by Don to have the cell phone bill paid from the Fair Aid; motion carried unanimously.

Motion by Mary, seconded by Don to close the Sheep/Swine Building Account. Motion carried unanimously.

Motion by Mary, seconded by Don to accept the Financial Statement as presented and designate Wade Dull, Mary Kuhn and Samantha Morovits to sign in presence of a notary. Motion carried unanimously.

Contacts: None

Winter Storage: None

Fairgrounds Rental: None

Entertainment: Kindschi Pedal Pulls advised the date of the pedal pull needs to be designated, by consensus the pull will be held on Sunday of the fair. Joe with Hard Hit promotions wanted to confirm the interest was to complete a 2-year contract, consensus of all members agrees. Samantha shared that we have not received a written agreement at this time for Water Wars, but she will follow up with the chief from the Gays Mills Fire Department. At this time Midwest Pulling Sled has not presented a contract, other show options will be considered.

Maintenance: None

Public Comments: None

Correspondence: None

Date of next meeting: Monday, February 21<sup>st</sup>, 2022

Payment of Bills: Motion by Mary to pay bills, second by Wayne. Roll Call, Motion carried unanimously.

Adjourn: Motion to adjourn by Mary, second Don. Meeting adjourned 11:21am.

Samantha Morovits, Crawford County Fair Coordinator