Chairman, Wade Dull called the meeting to order at 6:16pm

Members present: Wade Dull, David Olson, Don Stirling, Mary Kuhn. Others present: Laurie Cauffman, Dr. Steve Anderson, Dr. William Schulz. Excused from Meeting, Wayne Jerrett

Posting verified by Cauffman

Motion by Olson to approve 7/3/2019 minutes second by Kuhn, to approve the minutes as printed. Motion carried unanimously.

Discussed the Animal Check-In requirements, the only changes to this year's check ins are will be no paperwork on Pulorom-thyphoid due to an antigen shortage and if a breed tattoo is being used as a form of ID then we need to collect the registration paper. Discussed the ORF disease since it was found at the Winneshiek County Fair and what is our plan if we have any animals that present with the disease. If the disease is to be present with any animals at the fair, the animals will be asked to leave.

Events/Entertainment

- Motion by Olson to approve buying of the Ad's for a Two Week- Five Paper Combo, the newspapers that are included are The Boscobel Dial, Fennimore Times, Richland Observer and the Reminder, second by Stirling. Motion carried unanimously.
- Motion by Olson to approve Weather Insurance for Thursday, Friday and Saturday of the fair, second by Kuhn. Motion carried unanimously.
- Motion by Kuhn to approve the Raffle License, second by Olson. Motion carried unanimously.

Goat Pens

- Motion by Olson to pay for half of the cost of the 10 Goat Pens that need to be bought, Meat Animal Auction will cover have to cover the rest, second by Kuhn. Motion Carried unanimously.

Date of next meeting – August 1st, 2019 at 9AM

Motion to adjourn by Kuhn, second by Olson, Motion on carried. Meeting adjourned. 6:37pm

Laurie Cauffman, Crawford County Fair Coordinator