

Crawford County Fair Board
Crawford County Administration Building
Thursday, July 2, 2020
Minutes

Chairman Wade Dull called the meeting to order at 9:05 AM

Members present: David Olson, Wayne Jerrett and Donald Stirling. Others present: Laurie Cauffman, by Zoom Amy Mitchell and Mary Kuhn

Posting verified by Cauffman

Motion by Olson to approve May minutes as printed, second by Kuhn.

Discussion of entertainment for 2021 Fair, Laurie Wild will put in an offer for N.M in August.

Discussion of Animal Safety Plan and Consumer Protection, Cauffman is redoing the Consumer Protection. Cauffman did a webinar on Animal Safety, discussion of creating a plan. Cauffman has started to draft an Animal Safety Plan.

Discussion of the Fair Ambassador Program, Cauffman has been working on rewriting the program and getting contestants. Motion by Olson to give the Fair Ambassador a \$500 stipend, second by Stirling.

Motion by Jerrett to give the Senior Fair Ambassador a \$250 stipend and Junior Fair Ambassador a \$100 Stipend, second by Olson.

Motion by Olson to sign the Cancellation Confirmation from Tower Sounds for the 2020 Fair, second by Jerrett.

Motion by Stirling to sign and pay of \$450 the estimate presented from River Valley Land Surveying with Mississippi Valley Conservancy paying \$450 of the estimate presented, second by Jerrett. Roll Call, Motion carried unanimously.

Vicki from Compeer Financial, contacted Cauffman and would like to use the fairgrounds on August 5th to have a drive through lunch. Motion Olson to allow to use the fairgrounds, second by Jerrett.

Fair Coordinator Report

Bills-

Motion by Olson to approve bills as presented, second by Jerrett. Motion carried unanimously.

Public Comments – None

Correspondence – None

Date of next meeting – August 6th , 2020

Motion to adjourn by Olson, second Jerrett. Meeting adjourned. 9:44 a.m.

Laurie Cauffman, Crawford County Fair Coordinator