

Crawford County Fair Board
Crawford County Administration Building
225 N. Beaumont Ave., Conf. Room 236; Prairie du Chien WI 53821
June 3, 2021 Minutes

Chairman Wade Dull called the meeting to order at 8:59 AM

Members present: In person: Wade Dull, David Olson, Don Sterling, Wayne Jerrett. Via Zoom: Mary Kuhn. Others present: In person: Samantha Morovits, Shannon Gher, and Amanda Smiley. Others in attendance via Zoom: Karen Snitker and Craig Saxe.

Posting verified by Fair Coordinator, Samantha Morovits

Approve Minutes: Motion by Wayne, second by David to approve the minutes as presented. Motion carried unanimously.

Horse Barn Project –

- Shannon Gher shared that Circle M Construction will be back on-site next week after remaining supplies are delivered. Discussion had as to the direction of the building being favorable for fairgoers and possible future expansion of the barn.
- Stall materials suppliers are still being contacted to secure the metal portion of the stalls.
- Future discussion to be had as to water, electricity, manure pit and possible wash rack for the horse barn.

Pole Damage Repairs –

Bill received from McCormick for April Pole Damage due to UTV incident. Motion by David to have bill for electrical repairs be send to David Mahan, seconded by Wayne. Motion carried unanimously.

Contracts and Agreements -

- Contracts –
 - Vendor Booth Contracts presented – Crawford County Democrats, Seneca Lions, ADRC, Jewelry with Katie, Usborne Books & More, Passages Inc, and Crawford County Farm Bureau. Motion by Don to approve all above listed vendors, seconded by David. Motion carried unanimously.
 - Fox 25/48 – Motion by David, seconded by Don to approve contract for \$1510.00. Motion carried unanimously by roll call vote
 - Fair and Music Posters – Motion by David, seconded by Don to order 100 of each poster. Motion carried unanimously by roll call vote
 - Concert Tickets – Motion by David to order 250 concert tickets, seconded by Wayne. Motion carried unanimously by roll call vote
 - Ticket Price – Motion by Wayne to set ticket prices as \$25 Advance, \$30 at the gate for the concert; seconded by David. Motion carried unanimously
 - Quilt Square Contest – Motion by David to give fair passes to exhibitors in the quilt square contest with the Friends of the Fair paying a portion of the expense; seconded by Wayne. Motion carried unanimously.

- Shirts – per discussion, the board members decline ordering shirts at this time for the board. Shirt design and estimate will be presented by Samantha at the July meeting for the Whistle Stop Saloon Staff.
- Winter Storage – Successful contact was made in regards to the 1 item that was remaining as of the May meeting and the items has since been removed.
- Fairgrounds Rental – Motion by Wayne to approve the Gays Mills Lions Club Rental Agreement for Applefest, seconded by Don. Motion carried unanimously
- Entertainment – Tri-State Truck & Tractor Pullers contract presented to replace the Southwest Pullers Agreement; motion by David, seconded by Wayne to approve the contract which is \$100.00 more then the original agreement. Motion carried unanimously
- All other contracts/Agreements –
 - Billboards – Discussion had as to potential billboard locations. Motion by David to utilize billboards located near Bridgeport, Boscobel, Mt Hope and Cassville; seconded by Wayne. Motion carried unanimously

Fair Coordinator Report - (Hard copy of report will be placed on file)

July 29th Veterinarian meeting date confirmed and discussion had as to number of guests to be present for the meal. Animal superintendents to be invited but guests of superintendents will be responsible for their own meal.

Porta Potties, Samantha is to request an estimate from both Hackett Porta Potties and Nature's Way.

Swine Rules, fair book rules – Motion by David, seconded by Wayne for Swine show to be a terminal show. Motion carried unanimously

Maintenance –

Amanda notifies that the Maintenance team will be on vacation Sept 10-17th, 2021

Public Comments – None

Any other discussions-

Correspondence – None

Date of next meeting – Thursday, July, 1st, 2021

Approve Payment of Bills –Motion by Wayne to pay bills, second by David. Motion carried unanimously by Roll call.

Adjourn - Motion to adjourn by Don, second by Wayne. Meeting adjourned 9:46 AM.

Samantha Morovits, Crawford County Fair Coordinator