

Crawford County Fair Board
Crawford County Administration Building Room 236B
Prairie du Chien, WI 53821
Thursday, May 3, 2018

Chairman, Wade Dull called the meeting to order at 10:40 AM.

Members present: David Olson, Don Stirling, Mary Kuhn. Excused absence, Wayne Jerrett,
Others present: Karen Snitker.

Posting verified by Snitker.

Motion by Kuhn, second by Olson, to approve meeting minutes with corrections as presented.
Misspell name – Warren Lauren Knutson and add July to Pullers for Preston event.

Horse Barn Project – No representative from Horse Project group present.

Fair Coordinator Report

Contracts

- Storage – No contracts presented.
- Fairgrounds Rental/Use – E-mail request by Rebekah Ghormley (E-mail request will be on file.)
 - Horse Project requests use of the fairgrounds prior to the fair Tuesday evenings for practice, use of the arena another night, possibly Thursday nights and considering a walk-trot clinic on a Saturday in June. Motion by Kuhn, second by Olson, to approve request with Amanda confirming exact dates with the stipulation any paid fairgrounds rental request received would have priority. Motion carried unanimously.
 - Wording on fairgrounds contract will be changed for easier readability.
- Other (also covered in Coordinators Report)
 - Motion to approve the “All County Signs” proof for Bridget Achenbach and Elizabeth Dennis-Brownlee memorial sign by Kuhn, second by Olson. Motion carried unanimously.
 - Vendor application presented, no changes made; motion to approve by Kuhn, second by Olson. Motion carried unanimously.
 - Cindy McCullick - \$600 pay with 12.5% net profit Thursday, Saturday and Sunday and 15% Friday, payable within 45 days after the fair ends. Motion to approve by Kuhn, second by Olson. Motion carried by call of the roll.
 - WMSN - TV ads, \$1600 - Motion by Olson, second by Kuhn. Motion carried unanimously.
 - Billboards - Four locations for 3 months, \$4640. Motion by Olson, second by Kuhn to place billboards at the four locations Laurie Wild suggested. Motion carried unanimously.
 - Motion by Kuhn to approve fair book with changes, second by Olson. Motion carried unanimously.
 - Motion by Kuhn the fair will not set up cell phone charging stations, second by Stirling. Motion carried unanimously.

Events/Entertainment – None

Maintenance – North Crawford school asked if the Fair has service projects; at this time no service projects are needed. However, if this is going to be an annual offer, the fair will appreciate planning accordingly.

Public comments – Amy Mitchell, 4-H Youth Development Agent shared she met with Horse Project group and encouraged them to, rather than come every month with updates, etc., develop/put together a horse barn plan they can present to the committee for their consideration.

Correspondence – None

Date of next meeting – June 7, 2018

Approve payment of bills – Motion by Olson, second by Olson. Bills approved by call of the roll.

Motion to adjourn by Kuhn, second by Olson. Motion carried. Meeting adjourned 12:15 PM.

Karen Snitker, Program Assistant