

Crawford County Fair Board
Crawford County Administration Building
225 N Beaumont Rd
November 4th, 2021 Minutes

Chairman Wade Dull called the meeting to order at 9:02

Members present: Don Stirling, Wayne Jerrett, David Olson; Excused absence: Mary Kuhn and Wade Dull. Others present: Samantha Morovits and Amanda Smiley

Posting verified by David Olson

Minutes: Motion by Wayne, seconded by Don to approve October minutes. Motion carried unanimously.

Coordinators Report: Hard copy to be filed.

Giveaway items discussed and the purpose of the items. Sam will compile suggestions for next years items. Further discuss to be had as to the budget for the items.

Concert Sponsor Program – discussion had as to terms of the program and seating. To be further discussed at the next meeting.

Certified scales requirements presented, along with available rental and purchase items. Motion by Wayne, seconded by David to purchase a Rice Lake scale thru Capital Scales for \$5200.00 and delay delivery until winter storage items are removed. Motion carried unanimously by roll call vote. Copy of bids to be filed.

Contracts – Motion by Don, seconded by Wayne to approve the High Mileage Band Contract for Thursday; which includes an opener, headliner, sounds, lights and stage. Motion carried by unanimous roll call vote.

Motion by Wayne, seconded by Don to approve Hard Hit Promotions contract for Saturday Demo Derby. Motion carried by unanimous roll call vote.

Motion by Wayne, seconded by Don to approve Always Available Seating contract for 3 bleachers thru the duration of the 2022 fair. Motion carried by unanimous roll call vote.

Motion by Don, seconded by Wayne to approve Inside contract with the stipulation that the Food Tent near the Barns be removed for 2022. Motion carried by unanimous roll call vote.

Motion by Wayne, seconded by Don to approve Nicks Entertainment contract for Daily Entertainment Show. Motion carried by unanimous roll call vote.

Winter Storage – Amanda presented contracts for approval. Motion by Don, seconded by Wayne to approve all winter storages contracts as presented. Motion carried unanimously.

Fairgrounds Rental – Ridge and Valley Rodeo club requests use of the grounds May 5-8th, 2022 to host the Little Britches Rodeo. Discussion had as to the previous rental agreements for the Rodeo and fees waved for 2021. Motion by Wayne, seconded by Don to charge \$1500 for the rental of the grounds with consideration for a reduced rate

after all contract terms are met and the rental has been executed. Motion carried unanimously.

Entertainment – None

Maintenance- None

Public Comments – None

Any other discussion – None

Correspondence – None

Date of Next Meeting- December 2nd, 2021

Payment of Bills –Motion by Don, seconded by Wayne to pay bills as listed on vouchers. Motion carried unanimously by roll call vote.

Adjourn- Motion by Don, seconded by Wayne to adjourn. Motion carried unanimously. Meeting adjourned at 9:51 AM

Samantha Morovits, Fair Coordinator