Chairman, Wade Dull called the meeting to order at 9:03 AM

**Members present:** Wade Dull, Wayne Jerrett, Mary Kuhn, David Olson, Don Stirling, Rebekah Ghormley, Emily Powell Margaret Davidson, Shannon Gher, Dawn Adkins, Laurie Cauffman, Amy Mitchell, Roger Conley, Travis Williams, Amanda Smiley

Posting verified by Cauffman

Discussion of size and location of the barn was measured and marked for both the 60 x60 barn and the 60 x 100 barn.

Motion by Stirling to approve the 60 x 100 Horse Barn as shown staked out, second by Olson. Motion carried unanimously.

Discussion on where to put a manure pit was held: suggestion to put pit on wooded side of the barn, toward the arena. Andrew Smiley will be consulted on this. Discussed cutting some trees, that are leaning, on the fairground property for safety of the building. Water lines to one area of barn, in the current 60 x 60 ft barn it would be placed at the end nearest the pump.

Date of next meeting – November 7, 2019 at 9AM

Motion to adjourn by Kuhn, second by Olson, Motion on carried. Meeting adjourned. 9:56 AM

Laurie Cauffman, Crawford County Fair Coordinator