

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
Thursday, September 7, 2017

In Chairman Dull's absence, David Olson, Vice Chairman, called the meeting to order at 10:25 AM.

Members present: David Olson, Wayne Jerrett, Mary Kuhn. Absent: Donald Stirling. Others present: Amanda Griswold, Fair Coordinator; Amy Mitchell, 4-H Youth Development Educator, Karen Snitker.

Posting verified by Snitker.

Motion by Kuhn, second by Jerrett, to approve minutes by making the following corrections to the August 3 minutes Maintenance report by changing: Demo Derby to Tractor Pull and removing the "clay debris from post holes" statement. Motion carried; no negative votes cast.

Fair Coordinator Report – Griswold distributed a hardcopy of her report to members, hardcopy will be placed on file.

- 2018 Budget: Motion to approve \$125,000 budget by Jerrett, second by Kuhn. Motion carried by call of the roll.

Contracts/Agreements

- Contracts between Fair and entertainment – worksheet presented to members; they will fill out and bring to the September 12 Veterinarian meeting.
- Winter Storage – None presented.
- Fairgrounds Rental – None presented.
- Entertainment – Committee members discussed various ideas to consider for the 2018 fair.
- All other contracts/agreements – None presented.

Maintenance – No maintenance report.

Public comments/Correspondence – None presented.

Date of next meeting – Vets meeting 6:30 p.m., September 12, Seneca, No Bull Party Place; Regular monthly meeting October 5, 2017.

Motion to approve payment of Fair bills by Kuhn, second by Olson. Bills unanimously approved by roll call.

Motion to adjourn by Kuhn, Jerrett, second by. Motion carried. Meeting adjourned 11:30 AM.

Karen Snitker, Program Assistant