

Crawford County Fair Board
Crawford County Administration Building
225 N Beaumont Rd
January 6th, 2022, Minutes

Chairman Wade Dull called the meeting to order at 10:04

Members present: Wade Dull, Mary Kuhn, David Olson, Don Stirling, Wayne Jerrett Others present: Samantha Morovits, Rebekah Ghormley, Amanda Smiley, Amy Mitchell

Posting verified by Sam Morovits

Minutes: Motion by David, seconded by Wayne to approve December minutes. Motion carried unanimously.

Horse Barn Stalls- Rebekah presented a revised stall design, copy to be filed. Changes included in this proposal include removal of 1 board and use of 5 ft x 16 ft open mesh wire grid, horse panel instead of a 4 ft x 16 ft welded wire mesh panel. Stalls identified as 10 ft x 12 ft in size, quantity of 24 stalls to be installed. Rebekah states she has been in contact with North Crawford School District regarding developing a plan for the students to construct the stalls during the summer of 2022.

Request was verbalized by Rebekah for use of the fairgrounds by the 4H Horse Project on Monday evenings, approximately 6:30 PM from April 2022 to September 2022.

Fair Board Chairman Wade Dull opened the floor to entertain a motion pertaining to the revision of the stall design. No motion presented; no action taken.

Motion made by David to approve 4H Horse Project request for use of the Crawford County Fairgrounds on Monday evenings, April to September 2022, seconded by Mary. Motion carried by unanimous vote.

Concerns verbalized by fair board members as to the distance between the bottom of the stall door and the ground, along with the removal of the board and proximity to children's interaction. Amanda presented a letter dated January 6, 2022, on behalf of Smiley & Sons Logging, Andrew and Amanda Smiley, hard copy to be filed.

Rebekah requested a copy of the Horse Building Fund financial records. Samantha advised upon approval to exit the room being granted by the Chairman she would retrieve the records from 2019, 2020 and 2021. Permission granted and Samantha provided copies to all fair board members, Rebekah, and Amanda. Discussion had as to the payments issued from the account, Horse Building Fund 100.37311. Rebekah requested a copy of Circle M Contract. Samantha was again granted approval of the Chairman to exit the room and retrieve of the most recently dated contract with Circle M Construction. Copies provided to all fair board member, Rebekah, and Amanda Smiley.

Discussion had as to the amount of funds the 4H Horse Project has received from sponsors for the stalls, the amount they anticipate receiving for the stalls, and \$1000.00 designated for screenings to be purchased thru Brockway & Sons.

Coordinators Report- Hard copy to be filed.

Contracts – Motion by Mary, seconded by David to approve Kindschi Pedal Pull contract for 2022. Motion carried unanimously.

Motion by Mary, seconded by David to approve Martech Systems contract for 2022. Motion carried unanimously.

Samantha will contact American Signs and Design regarding the Main Entrance sign that was damaged by wind.

Winter Storage – Motion by Don, seconded by Mary to approval winter storage contracts from the deposit date 12/13/2021. Motion carried unanimously.

Motion by David, seconded by Wayne to approve winter storage contracts from the deposit date 12/27/2021. Motion carried unanimously.

Entertainment – None

Maintenance- None

Public Comments – Wayne inquired about the option of premanufactured portable stalls and the warranty. Discussion had as to the longevity, visual appeal, maintenance costs and potential revenue from winter storage, that portable stalls may grant.

Any other discussion – None

Correspondence – None

Date of Next Meeting- February 3rd, 2022

Payment of Bills – Motion by Wayne, seconded by David to pay all bills as presented. Motion carried by roll call vote.

Adjourn- Motion by David, seconded by Wayne to adjourn. Motion carried unanimously. Meeting adjourned at 12:04 PM.

Samantha Morovits, Fair Coordinator