

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
Thursday, May 2, 2019
Minutes

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

Members present: Wade Dull, David Olson, Don Stirling. Others present: Laurie Cauffman, Ralph Hill, Whit Terbrak, Laurie Wild, Karen Snitker, Amanda Smiley

Posting verified.

Motion by Olson to approve 4/4/2019 minutes second by Jerrett ,to approve the minutes as printed. Motion carried unanimously. Motion by Jerrett to approve 4/8/2019 minutes second by Olson, to approve minutes as printed, Motion carried unanimously. Motion by Olson to approve 4/24/2019 minutes, second by Stirling to approve minutes as printed. Motion carried unanimously.

Whit Terbrak was present to sign the contract to run the beer tent for 2019 Fair. Motion by Jerrett to approve 2019 Crawford County Fair Whistle Stop Saloon Operator, second by Stirling. Motion carried unanimously.

Laurie Wild – Entertainment

Issues with signing contract if we get a profit then we have to reimburse the artist a 60% of profit. It's a safeguard for artists. Make sure we keep the tickets and have hard ticket numbers. The numbers Laurie as going to fill out on the paperwork was that if we were to sell over 4500 tickets then we would have to pay them 60% of the profit. Motion by Jerrett to approve, we will pay them 60% of the profit made if we sell 4500 tickets, Second by Olson. Motion carried unanimously.

Contracts & Agreements

- Events/Entertainment – No Change
- Fairgrounds – None presented
- Storage – None presented
- Other – None presented

Maintenance –

Water Meter being put in next week and will start mowing the lawns.

Fair Coordinator report/s – Cauffman handed out the coordinators' report; hardcopy will be place on file.

Fair Coordinator Report

Motion by Olson to approve the 2019 Fair Book with minor changes, second by Jerrett Motion carried unanimously.

Motion by Olson to approve the Master Gardner Project Authorization Form, second by Jerrett. Motion carried unanimously.

Motion to approve to allow the Master Gardner's to spend up to 100.00 on new flowers/plants/shrubs for the gardens by the cabin at the fairgrounds, Second by Stirling. Motion carried unanimously.

Motion by Jerrett to sign the Pork Board information needed for 2019 Fair, second by Olson. Motion carried unanimously.

Motion by Stirling to waive the fee for Gays Mills Lions Club for fairground rental on Tuesday, September 24th, 2019 but need to review on a yearly basis, Second by Olson. Motion carried unanimously.

Motion by Jerrett to approve Fair Financial Coordinator Job Description with changes, second by Olson, Motion carried unanimously.

Motion by Olson to approve Interview Questions with changes, second by Jerrett. Motion carried unanimously.

Motion by Jerrett to remove Ralph from the Royal Bank account, second by Stirling. Motion carried unanimously.

Discussed sponsorships, who has given and who has not.

Motion by Olson, second by Jerrett, to pay the bills as presented; motion carried unanimously by roll call.

Public Comments – None

Date of next meeting – June 6th, 2019

Motion to adjourn by Olson, second by Stirling, Motion on carried. Meeting adjourned. 10:54 AM

Laurie Cauffman, Crawford County Fair Coordinator