

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
Thursday, November 7, 2019
Minutes

Chairman, David Olson called the meeting to order at 9:00 AM

Members present: Wade Dull arrived at 9:04am, David Olson, Wayne Jerrett, Don Stirling Others present: Laurie Cauffman, Amanda Smiley, Loren Knutson, Bob Van Hoesen

Posting verified by Cauffman

Motion by Stirling to approve 10/3/2019 and 10/19/2019 minutes second by Jerrett, to approve the minutes as printed. Motion carried unanimously.

Loren and Bob Van Hoesen were present from the Gays Mills Lions and Applefest. They presented us with payment of the use of the fairgrounds and put a deposit down for 2020 Applefest, pending approval of contract.

Winter storage contract were presented by Amanda Smiley. Motion by Olson to approve all Winter Storage Contracts presented, second by Jerrett. Motion carried unanimously.

Motion by Olson to approve Laurie Wild's contract for 2020, second by Jerrett. Motion carried unanimously.

Motion by Jerrett to approve Hard Hit Promotions-Demolition Derby for Saturday, August 29th, 2020 at 7pm, second by Olson. Motion carried unanimously.

Motion by Jerrett to approve Hard Hit Promotions- Day of Destruction for Sunday, August 30th, 2020 at 1pm, second by Olson. Motion carried unanimously.

Discussion of the Fair Ambassador Program, we have not had no applicants. Discussion was we could advertise for another month or we could take a year off to reconfigure the program. We are not the only county that struggles with finding Fair Ambassadors to fulfil the position.

Discussion of Fair Convention. Mary, Wade, Laurie, Emily, and Cali will be attending convention in January 2020.

Motion by Olson to change End of year billing to December 31st, all bills arrived before December 31st will be paid on first voucher in January. Any other bills that come after December 31st for 2019 will be deducted from 2020 budget, second by Jerrett. Motion carried unanimously.

Discussion of Fair Secretary Job Description, Motion by Olson to approve the Fair Secretary Job Description as presented, second by Stirling. Motion carried unanimously by roll call.

Motion by Olson to approve Fair Coordinator Contract for 2020, second by Jerrett. Motion carried unanimously by roll call.

Motion by Jerrett to approve payment of bills, second by Stirling. Motion carried unanimously by roll call.

Public Comments-None

Date of next meeting December 5th at 9:00am.

Motion to adjourn by Jerrett, second by Olson, Motion on carried Meeting adjourned at 9:56am.

Laurie Cauffman, Crawford County Fair Coordinator