

Crawford County Fair Board  
Chula Vista Resort  
Wisconsin Dells, WI  
January 9<sup>th</sup>, 2022, Minutes

Chairman Wade Dull called the meeting to order at 5:04 PM

Members Present: Don Stirling, David Olson, Wayne Jerrett, Mary Kuhn and Wade Dull; others present: Samantha Morovits

Convention: Motion made by Wayne to grant Wade the ability to sign contracts during convention, seconded by David. Motion carried unanimously.

Discussion had as to the plan of actions for convention, the members in attendance will speak with Carnival representatives to explore and potentially act upon contracts for 2023.

Emails: Discussion had as to the January 8th, 2022, email from Rebekah Ghormley, hard copy of email to be filed. Wade reports a call was placed to his home from Rebekah Ghormley requesting to discuss the potential of portable horse stalls and who may oversee a potential summer school program thru North Crawford School District to construct horse stalls at the Fair Grounds.

Ridge and Valley Rodeo Club: Samantha shared the email exchange between herself and Rebekah Ghormley pertaining to the Ridge and Valley Rodeo club grounds rental. Wayne will contact Tracy with the Club to arrange for them to attend the March meeting to discuss the potential for a long-term rental agreement. Samantha suggests contact be made to the Club to discuss the horse stall designs for another "point of view" as we continue to make considerations as to the use and needs with the stalls.

Motion by Mary, seconded by Wayne to adjourn the meeting. Meeting adjourned at 5:27 PM.

Samantha Morovits, Fair Coordinator