## Crook County Fair Board PO Box 473 Sundance, WY 82729

## Board Meeting - October 2, 2023

Chairman Josh Franzen called the regular board meeting of the Crook County Fair Board to order at 6:02 pm. The Pledge of Allegiance was said.

Board members present: Josh Franzen, Ray Merchant, Wayne Jordan

Board members absent: Amy Pravecek Employees present: Jasmyne Bryant

Guests: Bob Lathem, Nate Schommer, Tanja Miller, Stevie Phillps, Emmy Lou Cook, Nicole Jordan.

Ray Moved to approval the agenda, Wayne seconded the motion, all ayes, motion carried.

Wayne moved to approve the minutes from the September 5, 2023, Ray seconded, all ayes, motion carried.

Everyone was given a copy of the treasurer's report, Wayne moved to approve the treasurer's report, Ray seconded the motion, all ayes, motion carried.

Ray moved to pay the bills, Wayne seconded, all ayes, motion carried.

Jasmyne introduced herself and gave the secretary's report.

Tanja Miller gave the livestock committee's report.

Emmy Lou gave the awards committee's report.

Stevie gave the sales committee's report.

## **Old Business:**

Fair themes were reviewed for 2024. Ray moved to make a motion to approve the fair theme of Country Freedom, Wayne seconded, all ayes, motion carried.

Stevie had brought up moving the static entry's move in day to be on Monday instead of Tuesday to help with Tuesday not being so chaotic. Motion was tabled until the next scheduled board meeting.

## **New business:**

Fair book contest was discussed that this year to email the art teachers at all the crook county schools and have the kids come up with a digital cover to the fair book based around the them Country Freedom to include pictures of what their version of country freedom means to them, also wanting to included who they think their hometown heroes are, Firefighters, EMS, law enforcement, military personal, etc..

Josh moved to adjourn the meeting; Ray seconded. Meeting adjourn at 7:07 PM