## **Crook County Fair Board**

## **January 8<sup>nd</sup>, 2023**

## 6:00 PM, Shooting Sports Building Meeting Agenda

- 1) Call Meeting to order
- 2) Pledge of Allegiance
- 3) Approve Agenda
- 4) Guests
  - a) Larry
    - i) Facilities Maintance
- 5) Approve Minutes
- 6) Treasurer Report
- 7) Pay Bills
- 8) Fair Secretary Report
- 9) Committee Reports
- 10) Old Business:
  - a) Award Committee Checks
    - i) Account Balance
- 11) New Business:
  - a) Election of officers
    - i) Fair Board
  - b) Appoint Committee Members
    - i) Chairpersons
      - (1)Sale Committee, Award Committee, Livestock Committee, Entertainment Committee,
  - c) Review "Policies and Procedures" and make necessary changes
  - d) Beef Weigh-ins
    - i) January 14th with January 21st as back up
  - e) Zoom Account or Microsoft Teams
    - i) Those not able to make it in person

- f) New Weigh in Scale
  - i) Buy or Rent