

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – July 10, 2023

Chairman Josh Franzen called the regular board meeting of the Crook County Fair Board to order at 6:06 pm. The Pledge of Allegiance was said.

Board members present: Josh Franzen, Wayne Jordan, Justin Gerstner, Ray Marchant

Board member absent: Amy Pravecek

Employees present: Carolyn Fowler

Guests: Ken Kary, Tom Vore, Heath Turbiville, Sara Fleenor, Emmy Lou Cook, Alysa Tenke, Nate Schommer, Stevie Phillips, Shannon Haugen, Tanja Miller, Bob Latham, Larry Schommer

Ray moved to approve the agenda, Justin seconded, all ayes, motion carried.

Tom Vore discussed donating money left from the dissolving the Roping Club to the fair.

Sara asked about a family requesting a transfer of showing a goat from one sibling to another due to the original sibling no longer living in the home.

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

Carolyn gave the Treasurer's Report.

\$	16,105.52	June Income
\$	33,507.93	June Expense
\$	<u>-17,402.41</u>	Net loss
\$	60,646.00	June Checking Balance

Wayne moved to approve the Treasurer's Report, Ray seconded, all ayes, motion carried.

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

Carolyn gave the Secretary Report. Ray moved to use the \$2,700 for the ranch rodeo donated through Friends of Fair, Justin seconded, all ayes, motion carried.

Tanja gave the Livestock Committee report.

Sara gave the Awards Committee report. Ray moved to pay half for t-shirts, Justin seconded, all ayes, motion carried.

Stevie gave the Sale Committee report.

Old Business:

Wayne moved to approve the final budget, Ray seconded, all ayes, motion carried.

New Business:

Ken discussed final fair preparations.

Final fair expenses were discussed.

Wayne moved to accept Shannon Haugen as the third member of the Sale Committee, seconded by Ray, all ayes, motion carried.

Fair week meetings will happen as needed.

Meeting adjourned at 8:20 pm.

The next regular meeting is scheduled for Monday, August 7, 2023, at 6:00 pm.

Justin Gerstner, Secretary