## **Crook County Fair Board**

## PO Box 473 Sundance, WY 82729

## Board Meeting - December 4th, 2023

Vice-Chairman Wayne Jordan called the regular board meeting of the Crook County Fair Board to order at 6:02 pm on December 4<sup>th</sup>, 2023. Pledge of Allegiance was said.

Board members present: Wayne Jordan, Amy Pravecek, Nate Schommer

Board Members Absent: Josh Franzen and Ray Marchant

Employee Present: Jasmyne Bryant

Guest Present: Bob Lathem, Everett Zimmerschied, Stevie Phillips, Emmy Lou Cook

Nate moved to approve the agenda, Amy seconded, all ayes, motion carried

Amy moved to approve the minutes from November 6<sup>th</sup>, 2023 meeting, Nate seconded, all ayes motion carried

Amy have the Treasurer's Report

Net income of \$13,057.00

Checking Account Balance of \$67,952.18

Nate moved to approve the Treasurer's Report, Amy seconded, all ayes, motion carried Amy moved to pay the bills, Nate seconded, all ayes, motion carried Jasmyne gave the Secretary Report.

Amy moved to approve Adventure Zone to come back another year and use them for 5 days, Nate seconded, all ayes, motion carried.

Stevie gave Sale Committee Report, more conversation was had on the sale order for next year. Ideas were brought up of changing the species sale order around, rotating between every species every 5 or 10, or splitting the pigs 3 ways and selling them in the middle of the other species. Nothing was decided.

Emmy Lou gave the Award Committee Report, She is stepping away from the committee. There is also award checks going out to static grand, reserve and best of show. Not knowing the where the account stands for sure discussion was had on how it was voted and discussed on back in July. Jasmyne said she would investigate it more and figure out what is going on.

Amy moved to table and have discussion on the Polices and Procedures for next meeting, Nate seconded, all ayes, motion carried.

Meeting Adjourned at 7:30 PM by Vice-Chairman Wayne Jordan