

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

Board Meeting – February 7, 2022

Chairman Ray Marchant 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: Ray Marchant, Justin Gerstner, Lonny Bossman, Amy Pravecek, Josh Franzen by phone

Employee present: Carolyn Fowler

Guests: Terri Johnson, Austin Butler, Bobbi Butler, Tanja Miller, Laurie Schwabauer, Joe Baron by phone.

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

Lonny moved to approve the minutes from the January 3, 2022, and January 31, 2022 special meeting, Amy seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	9,884.74	January Income
\$	4,015.84	January Expense
\$	<u>5,868.90</u>	Net Income
\$	74,283.69	January Checking Balance

Lonny moved to approved the treasurer report, Justin seconded, all ayes, motion carried.

Lonny moved to pay the bills, Amy seconded, all ayes, motion carried.

Carolyn gave the Secretary report. Justin moved to refund the \$250 back to the Black Hills Dairy Goat Association, Lonny seconded, all ayes, motion carried.

Carolyn gave the Entertainment report.

Justin moved to accept the 4 applicants for the Awards Committee members, Lonny seconded, Lonny moved to modify the motion stating the members can be removed at any time and they are to serve until January 2023, Amy seconded, all ayes, motion carried.

Lonny moved to add the 3 applicants, Austin Butler, Emmy Lou Cook, and Dana McInerney for the Livestock Committee members, they can be removed at any time and the term goes until January 2023, Justin seconded, all ayes, motion carried.

Old Business:

Lonny moved to accept the letter of support for Sara's grant, Amy seconded, all ayes, motion carried.

Ray talked about what was discussed with the commissioners at their meeting.

New Business:

Justin moved to take the cost of lumber out of the Fair Supplies line for maintenance on the corral at the rodeo arena and deck boards, Amy seconded, all ayes, motion carried.

Lonny moved to use The Sundance Times and Sundance State Bank as the official newspaper and depository, Amy seconded, all ayes, motion carried.

Fair book review-food preservation department has been updated. The fair schedule will be looked at during the next meeting. A photographer will not be hired. A volunteer has come forward to take pictures for the livestock sale.

Policies and procedures changes will be tabled until October.

Lonny moved to adjourn at 6:54 pm, Justin seconded, all ayes, motion carried.

The next regular meeting is scheduled for Monday, March 7, 2022 at 6:00 pm.

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Amy Pravecek, Secretary