

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

**Board Meeting – June 5, 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, Amy Pravecek

Employees present: Carolyn Fowler

Guests: Ken Kary, Sara Fleenor, Alysa Tenke, Emmy Lou Cook, JW Moore-Farm Bureau Federation, Brian Kennah, Nate Schommer, Tanja Miller, Stacey Williams

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

JW Moore discussed having a goat roping on June 23 at the rodeo arena. The indoor barn would be the backup location. Ray moved to let them have the goat roping on the 23<sup>rd</sup>, Amy seconded, all ayes, motion carried.

Emmy Lou gave the Awards Committee report.

Tanja gave the Livestock Committee report.

Nate gave the Sale Committee report.

Wayne moved to approve the minutes from the May 1, 2023, meeting, Ray seconded, all ayes, motion carried.

Amy gave the Treasurer's Report.

\$	12,352.45	May Income
\$	6,080.28	May Expense
\$	<u>6,272.17</u>	Net Income
\$	81,301.36	May Checking Balance

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

Justin moved to pay the bills and the ones coming in, Wayne seconded, all ayes, motion carried.

Carolyn gave the Secretary Report. Wayne moved to remove Ray from the checking accounts and add Josh, Justin seconded, all ayes, motion carried.

Security during fair was discussed. More information will be discussed at the next meeting.

Ken discussed fair preparations. Justin moved to get the supplies to build the distribution panel, Wayne seconded, all ayes, motion carried.

**Old Business:**

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

Wayne moved to approve the newspaper ad, Ray seconded, all ayes, motion carried.

**New Business:**

Wayne moved to hire the part time maintenance position, Ray seconded, all ayes, motion carried.

Amy gave an update on the cost of freestanding panels.

Meeting adjourned at 7:27 pm.

The next regular meeting is scheduled for Monday, July 3, 2023, at 6:00 pm.

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Justin Gerstner, Secretary