

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – February 5th, 2024

President Josh Franzen calls the regular board meeting of the Crook County Fair to order at 6:00PM on February 5th, 2024. Pledge of Allegiance was said.

Board Members Present: Josh Franzen, Wayne Jordan, Ray Marchant, Nate Schommer, Brian Marchant.

Board Members absent:

Employee Present: Jasmyne Bryant

Guest Present: Sara Fleenor, Brian Kennah, Bob Lathem, Stacie Williams, Laire Schwabauer, Larry Schommer

Ray motioned to approve the meeting minutes from January 8th, 2024, Wayne seconded, all ayes, motion carried.

Ray motioned to approve the meeting minutes from January 15th, 2024, Wayne seconded, all ayes, motion carried.

Nate motioned to approve the agenda for the February 5th, 2024, meeting, Wayne seconded, all ayes, motion carried.

Committee reports

Larry Schommer visited with the Fair Board about a 5-year plan for the Facilities at the fairgrounds. Larry also asked if there was anything the Fair Board would like to see happen.

Sara gave a Livestock Committee Report. She handed out a spreadsheet of what the Livestock Committee would like to see happen.

Jasmyne spoke on behalf of the award committee and gave a report. Stacie Williams also spoke as has stepped down from the committee.

Jasmyne gave a report on the Entertainment Committee.

Jasmyne gave the admin report.

Nate gave the financial report.

Net Income: N/A

Total Expense: \$623.56

Bank Balance: \$88,728.87

Brain motioned to approve the financial report and to pay the bills, Wayne Seconded, all ayes, motion carried.

Discussion on Fair Book Changes was discussed.

1. Ray motioned to approve of the following Fair Book changes, *Poultry: article 2: take out a bird entered as single can compete in a pen. Add meat pen must have 3 poultry; Waterfowl: add I) meat pen of 3 drakesJ) Meat pen of 3ganders G)Meat pen of*

3 toms H) meat pen of 3 hens, Ornamental birds meat pens- 3 animals; Rabbits and poultry in bred and fed with a portfolio as proof that will be included in the judging (photos of the egg, hatching, etc); Add pre-beginner swine showmanship in book; Adjust equipment drop off to the weekend before or Monday 8-5 ; Change supreme market animal to county bred and fed market animal throughout fair book and on entry form; Page 82- pre-beginner showmanship. Add beef but must be shown by kids themselves with no additional help. The beef superintendent will safety certify prior to show; page 94-4. shavings will be furnished for swine - delete this, Add on to the rules in the Fair Book that for the overall points and buckle for the performance classes champion and then the speed classes champion, that their points can only count on one horse. You can use multiple horses for the classes, but we only count the points on one horse. And that you can use one horse for the performance classes and then one different horse for the speed classes.; A member can show in 4-H as well as FFA but the 4-H horse must be different than the FFA horse. But can only enter in 4-H OR FFA in the riding classes, not both. And FFA horses must be shown in FFA attire, including the riding classes.; In the fair book, under the performance class section, it has the barrels, poles, goat tying, and breakaway classes and they should be moved over to the speed event section.; Under "APPOINTMENTS," please add that the use of protective boots and tie downs are allowed in the speed event classes. And in the Working Cow Horse class and Reining classes protective boots are allowed. Brian seconded, all ayes, motion carried.

Action items

Brian motioned to move to 2024 Dog Show date from July 13th, 2024, to July 14th, 2024, starting at 10AM because of the conflict with Moorcroft Jubilee Days on July 13th, 2024, Nate seconded, all ayes, motion carried.

Wayne motioned to up Beef minimum weight from 1050lbs to 1100lbs the same as Wyoming state Fair, Nate seconded, all ayes, motioned carried.

Nate motioned to write a letter of support to the City of Sundance for updating the tennis courts, Brian seconded, all ayes, motioned carried.

Brian motioned for Jasmyne to use the Fair credit card to order the Fair Show ribbons and the Horse show ribbons, Nate seconded, all ayes, motioned carried.

Laurie Schwabauer had a discussion with the Fair Board about having Adult Obedience Puppy classes and donating the Fees for the class back to the Fair Board to use to purchase awards or other Dog Show needs.

Josh Franzen adjourned the meeting at 7:10PM