

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – March 7, 2022

Chairman Ray Marchant 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: Ray Marchant, Justin Gerstner, Josh Franzen

Board members absent: Lonny Bossman, Amy Pravecek

Employee present: Carolyn Fowler

Guests: Dana McInerney, Bobbi Butler, Whitney Butler, Austin Butler, Laurie Schwabauer

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

Justin moved to approve the minutes from the February 7, 2022 meeting, Josh seconded, all ayes, motion carried.

Carolyn gave the Treasurer's Report.

\$	325.54	February Income
\$	3,912.19	February Expense
\$	<u>-3,586.65</u>	Net Loss
\$	70,271.16	February Checking Balance

Justin moved to accept the Treasurer's Report, Josh seconded, all ayes, motion carried.

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

Carolyn gave the Secretary report. Justin moved the signers of the accounts are presented to the bank the way they are read on the Secretary's Report.

- Remove Theresa Johnson from all Crook County Fair Board checking accounts.
- Add the following signers to each of the Crook County Fair Board checking accounts:
 - CR CO Fair Board – Ray Marchant, Lonny Bossman, Carolyn Fowler
 - CR CO Fair Awards Committee – Ray Marchant, Lonny Bossman, Carolyn Fowler, with the possible addition of Awards Committee member(s)
 - CR CO Breeding Beef Futurity – Ray Marchant, Lonny Bossman, Carolyn Fowler
 - Crook County Sheep Futurity – Ray Marchant, Lonny Bossman, Carolyn Fowler
 - Prizes & Awards Account – Ray Marchant, Lonny Bossman, Carolyn Fowler

Josh seconded, all ayes, motion carried.

Bobbi gave the Livestock Committee Report. Officers were elected. There is one at large position open. FFA advisors will mark ear tags to help distinguish FFA livestock from 4-H livestock.

Recommendations for the Fair Board:

- purchase 8 more vertical panels for the show ring
- purchase a port-a-cool for the rabbit and poultry building
- provide a judges list to superintendents for livestock
- move superintendent work day to July 21 at 4:00
- Angus and Hereford shows provide own judge or pay \$100 each to existing beef judge

Old Business:

Justin moved to move the Superintendent Work Day to Thursday, July 21 at 4:00, Justin seconded, all ayes, motion carried.

New Business:

Josh moved to table the fair book cover choice until the next meeting, Justin seconded, all ayes, motion carried.

The Fair Book Cover will be chosen at the next meeting.

Justin moved to adjourn at 7:10 pm, Josh seconded, all ayes, motion carried.
The next regular meeting is scheduled for Monday, April 4, 2022 at 6:00 pm.

Amy Pravecek, Secretary