

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – October 3, 2022

Chairman Ray Marchant called the regular board meeting of the Crook County Fair Board to order at 6:04 pm. The Pledge of Allegiance was said.

Board members present: Ray Marchant, Justin Gerstner, Lonny Bossman, Amy Pravecek, Josh Franzen

Employees present: Carolyn Fowler

Guests: JR Butler, Bobbi Butler, Austin Butler, Terri Johnson, Sara Fleenor, Tanja Miller, Laurie Schwabauer, Emmy Lou Cook, Joe Baron

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

Sara gave an update on the Heart of Gold Show with the 4-H and FFA chapters that happened last week.

Tanja gave an update on the goat show from September.

Lonny moved to approve the minutes from the September 6, 2022 meeting, Josh seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	12,564.49	September Income
\$	6,970.51	September Expense
\$	<u>5,593.98</u>	Net Income
\$	39,797.24	September Checking Balance

Lonny moved to pay the bills including the ones that are still out, Justin seconded, all ayes, motion carried.

Carolyn gave the Secretary Report. Amy moved to have Macey Rosencranz design three different designs, Josh seconded, all ayes, motion carried.

Bobbi gave the Livestock Committee report.

Emmy Lou gave the Awards Committee report.

Old Business: Fair Theme-Justin moved to table fair theme until the next meeting when they have a new logo, Lonny seconded, all ayes, motion carried.

Bobbi and Austin explained why the extra awards for beef and sheep were given. The board asked this not happen again without the Awards Committee begin aware of it.

Public misconduct- Joe gave suggestions for the board to consider when public misconduct happens. Justin moved Carolyn draft a letter to each of the individuals stating they will be put on probation for 3 years, if they repeat any violent conduct at the county fair, Josh seconded, all ayes, motion carried.

New Business: Discussion was held about changing Livestock & Sale Committee Policies & Procedures and By-Laws. Justin moved to have special mtg to review on October 17 at 6:00 pm, Josh seconded, all ayes, motion carried.

Justin moved to keep fair premiums the same for the coming fair year, Lonny seconded, all ayes, motion carried.

Meeting adjourned at 7:29 pm.

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

Amy Pravecek, Secretary