

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

Board Meeting – December 5, 2022

Vice Chairman Justin Gerstner called the regular board meeting of the Crook County Fair Board to order at 5:58 pm. The Pledge of Allegiance was said.

Board members present: Justin Gerstner, Lonny Bossman, Josh Franzen

Board members absent: Ray Marchant, Amy Pravecek

Employees present: Carolyn Fowler

Guests: Emmy Lou Cook, Alysa Tenke, Tanja Miller, Stacey Williams

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

Josh moved to approve the minutes from the October 3 and 17, 2022 meetings and the November 8, 2022 meeting, Lonny seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	19,661.68	November Income
\$	2,740.11	November Expense
\$	<u>16,921.57</u>	Net Income
\$	58,146.11	November Checking Balance

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

Carolyn gave the Secretary Report.

Emmy Lou gave the Awards Committee report. All jackets are in and distributed to leaders to give out to exhibitors.

Old Business: Discussion was held about new logo choices.

Lonny moved to select the theme of "A Brand of Its Own, 2023 Crook County Fair", Josh seconded, all ayes, motion carried.

Lonny moved to accept the fair book changes except for allowing kids to sell 2 sheep, and moving the horse show to Monday instead of Sunday, Josh seconded, all ayes, motion carried.

Livestock Committee and Sale Committee policies and procedures were reviewed. Lonny moved to accept all changes to Livestock and Sale Committees, Josh seconded, all ayes, motion carried.

New Business: Fair board policies were discussed.

Meeting adjourned at 7:24 pm.

The next regular meeting is scheduled for Monday, January 2, 2023, at 6:00 pm.

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Amy Pravecek, Secretary