

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

Board Meeting – January 3, 2023

Chairman Ray Marchant called the regular board meeting of the Crook County Fair Board to order at 6:00 pm. The Pledge of Allegiance was said.

Board members present: Josh Franzen, Ray Marchant, Wayne Jordan

Board members absent: Amy Pravecek, Justin Gerstner

Employees present: Carolyn Fowler

Guests: Brian Kennah, Laurie Schwabauer

Josh nominated Amy for Treasurer, Wayne seconded, all ayes, motion carried

Josh moved to table other officer elections to the next meeting, Wayne seconded, all ayes, motion carried.

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

Laurie discussed the dog show schedule. It will stay on Monday of fair week.

Brian asked about the beef weigh-in date. Josh moved approved the day of the beef weigh-in on January 22, 1-1:30, with a back up day on January 29, same time, Wayne seconded, all ayes, motion carried.

Wayne moved to approve the minutes from the December 5, 2022, meeting, Josh seconded, all ayes, motion carried.

Carolyn gave the Treasurer's Report.

\$ 13,406.48 December Income

\$ 2,203.00 December Expense

\$ 11,203.48 Net Income

\$ 68,186.61 December Checking Balance

Wayne moved to accept the treasurer's report, Josh seconded, all ayes, motion carried

Josh moved to pay the bills, Wayne seconded, all ayes, motion carried.

Carolyn gave the Secretary Report. Josh moved to accept the report, Wayne seconded, all ayes, motion carried.

Carolyn gave the Entertainment report. Josh moved to move forward with reserving the bounce houses for entertainment for fair, Wayne seconded, all ayes, motion carried.

Old Business: Logo choices were discussed.

Policies and Procedures were discussed.

New Business: Josh moved to remove Lonny from the bank signatures and add Amy, Wayne seconded, all ayes, motion carried.

Changes in fair schedule were reviewed.

Josh moved to accept the secretary job description, Wayne seconded, all ayes, motion carried.

Meeting adjourned at 6:55 pm.

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

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Carolyn Fowler, Office Secretary