

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

**Board Meeting – August 7, 2023**

Chairman Josh Franzen called the regular board meeting of the Crook County Fair Board to order at 6:07 pm. The Pledge of Allegiance was said.

Board members present: Josh Franzen, Wayne Jordan, Justin Gerstner, Ray Marchant, Amy Pravecek

Employees present: Carolyn Fowler

Guests: Hugh Jenkins, Brian Kennah, Emmy Lou Cook, Shannon Haugen, Tanja Miller, Laurie Schwabauer

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

Justin moved to approve the minutes from the July 10, 2023, meeting, Ray seconded, all ayes, motion carried.

Amy gave the Treasurer's Report.

\$	3,035.81	July Income
\$	39,173.39	July Expense
\$	<u>-36,137.58</u>	Net loss
\$	38,470.69	July Checking Balance

Wayne moved to approve the Treasurer's Report, Justin seconded, all ayes, motion carried.

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

Carolyn gave the Secretary Report.

Tanja Miller gave the Livestock Committee report.

Emmy Lou gave the Awards Committee report.

Shannon Haugen gave the Sale Committee report.

**Old Business:**

**New Business:**

Ray moved to make fair dates July 20-27, 2024, Wayne seconded, all ayes, motion carried.

Fair theme will be tabled for the September meeting.

Board meetings will be kept the same, the first Monday of each month at 6:00 pm unless otherwise posted.

Ray moved to change the September meeting time to 7:00 pm, Amy seconded, all ayes, motion carried.

Wayne moved to go into executive session at 6:48 pm, Ray seconded, Wayne amended his motion to go into executive session in accordance with WS 16-4-405 (a) (ix) to meet with the County Attorney for legal advice that is attorney-client privileged and confidential by law, all ayes, motion carried.

Justin moved to come out of executive session at 7:06 pm, Ray seconded, all ayes, motion carried.

Wayne moved to adjourn at 7:56 pm, Ray seconded, all ayes, motion carried.

The next regular meeting is scheduled for Tuesday, September 5, 2023, at 7:00 pm.

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Justin Gerstner, Secretary