

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – April 4, 2022

Chairman Ray Marchant 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: Ray Marchant, Lonny Bossman, Josh Franzen, Amy Pravecek

Board members absent: Justin Gerstner

Employee present: Carolyn Fowler

Guests: Dana McInerney, Bobbi Butler, Austin Butler, Terri Johnson, Larry Schommer

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

Guests: Bobbi discussed concerns she has about reserve buckles not being awarded this year through the Awards Committee. There were plenty that donated for Reserve buckles last year.

Larry Schommer: Discussion was held about fairgrounds needs to prepare for the maintenance budget. Items brought up were coolers for the barns, more panels for the show ring (possible renting them from Central States Fair), fixing up the rodeo arena, cleanup of the grounds.

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

Lonny gave the Treasurer's Report.

\$	10,680.60	March Income
\$	2,407.29	March Expense
\$	<u>8,273.31</u>	Net Income
\$	71,250.75	March Checking Balance

Lonny moved to pay the bills, Amy seconded, all ayes, motion carried.

Carolyn gave the Secretary report. Josh moved to add stock charge of \$10 for steers and \$6 for goats to the horse show entries, Lonny seconded, all ayes, motion carried. Lonny moved to update the fees for the Friends of Fair for the barn banner and the banner & brochure to \$100 and \$125, Amy seconded, all ayes, motion carried.

Carolyn gave the Awards Committee report. Amy moved to pay \$1000 for t-shirts from Friends of Fair, Josh seconded, all ayes, motion carried.

Old Business:

The fair book cover contest winner is from Moorcroft. Carolyn will contact the school to let them know and get student information.

Lonny moved to have Warren and Greta Crawford be parade marshal, seconded, all ayes, motion carried

Josh moved to accept changes to the fair schedule, Lonny seconded, all ayes, motion carried

New Business:

Josh moved to accept the committee applications for the awards and livestock committees, Lonny seconded, all ayes, motion carried.

Judge compensation will stay the same this year.

The budget request was discussed and completed.

Meeting adjourned at 8:22 pm.

The next regular meeting is scheduled for Monday, May 2, 2022 at 6:00 pm.

Amy Pravecek, Secretary