

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

Board Meeting – January 3, 2022

Vice Chairman Ray Marchant called the regular board meeting of the Crook County Fair Board to order at 5:29 pm. The Pledge of Allegiance was said.

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

Board member absent: Amy Pravecek

Employee present: Carolyn Fowler

Guests: Larry Schommer, Terri Johnson, Bobbi Butler

Justin nominated Ray for Chairperson, Lonny seconded, all ayes.

Lonny nominated Justin for Vice Chair, Josh seconded, all ayes.

Lonny nominated Amy for Secretary, Justin seconded, all ayes.

Justin nominated Lonny for Treasurer, Josh seconded, all ayes.

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

Lonny moved to approve the minutes from the December 6, 2021, meeting, Justin seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$ 18,793.02 December Income

\$ 7,497.93 December Expense

\$ 11,295.09 Net Income

\$ 71,866.31 December Checking Balance

Justin moved to accept the treasurer's report, Lonny seconded, all ayes, motion carried.

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

Carolyn gave the Secretary report.

Guests: Larry discussed funds for use for the fairgrounds with the Board and repairs for the rodeo arena.

Board discussed repairs to the rodeo arena and creating stalls.

Livestock Committee will meet January 16 at 2:30 pm, after the beef weigh-in.

Justin moved to have board meetings at 6:00 pm instead of 5:30 pm, Lonny seconded, all ayes.

Carolyn gave the Entertainment report. Lonny moved to book the magic show, Justin seconded, all ayes, motion carried.

Old Business: Lonny moved to approve:

**RESOLUTION NO. 2021-1**

**FISCAL YEAR 2022 BUDGET AMENDMENT**

**WHEREAS** the Crook County Fair Board adopted the Fiscal Year 2022 Budget in accordance with the Wyoming Uniform Fiscal Procedures Act; and

**WHEREAS** the Crook County Fair Board wishes to amend the adopted budget in accordance with the same Act; and

**WHEREAS**, no protests were received regarding such transfer.

**NOW, THEREFORE, BE IT RESOLVED** that the following budget amendment is made.

FROM: Unanticipated Revenues to the following:

- \$2,314.00 to Premium Pay-American Rescue Plan Funds

Dated this 3<sup>rd</sup> day of January, 2022

Crook County Fair Board, in and for Crook County, Wyoming by Chairman, Vice Chairman, Secretary, Treasurer, and Member.

State of Wyoming }

County of Crook }

Signed or attested before me on January 3, 2022, by Ray Marchant, Chairman, Justin Gerstner, Vice Chairman, Lonny Bossman, Treasurer, and Josh Franzen, Member, Crook County Fair Board in and for Crook County, Wyoming.

Carolyn Fowler, Office Secretary

Justin seconded, all ayes, motion carried.

Justin moved to rent the sound system for \$100 per day and \$300 deposit for fairground facility rental, and the system will be stored at the fairgrounds so the rentals can be made when needed. Lonny added non-county users at the courthouse will be paying \$150 rental fee with a \$300 deposit, and if it's damaged or broken in any way it must be replaced by the renter. It will be available during fair week for the fair only. Offsite use will only be at the courthouse. Josh seconded, all ayes, motion carried.

Lonny moved to add the speaker system rental to the policies and procedures, Justin seconded, all ayes.

Old Business: Lonny moved to remove Terri Johnson from the checking account signatures and add Ray Marchant being able to sign, Justin seconded, all ayes.

Justin moved to table the approval of the fair schedule until further notice, Josh seconded, all ayes, motion carried.

The Secretary Job description was reviewed. Justin moved to keep it the same, Lonny seconded, all ayes.

Justin moved to accept the Sundance Rodeo Club contract, Lonny seconded, all ayes, motion carried.

Lonny moved to adjourn at 7:26 pm, Justin seconded, all ayes, motion carried.

The next regular meeting is scheduled for Monday, February 7, 2022 at 5:30 pm.

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Amy Pravecek, Secretary