

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – September 5, 2023

Chairman Josh Franzen called the regular board meeting of the Crook County Fair Board to order at: 7:04 PM The Pledge of Allegiance was said.

Board Members Present: Josh Franzen, Justin Gerstner, Amy Pravacek, Wayne Jordan

Board Members Absent: Ray Marchant

Employees Present:

Employees Absent: Larry Schommer, Ken Kary

Guests Present: Alysa Tenke, Katie Rathbun, Laurie Schwabauer (dog), Tanja Miller, Stacie Williams, Stevie Phillips, Nate Schommer, Shannon Haugen, Emmy Lou Cook, Carolyn Fowler, Bob Latham

Wayne moved to approve agenda, Justin second, all ayes motion carried

Justin moved to approve minutes, Wayne second, all ayes motion carried

Amy gave the Treasurers report:

Income of \$14,136.9

Expenses of \$18,894.11

Net Profit/Loss: - \$4,757.92

Checking Account Balance of: \$ 33,447.40

Wayne moved to pay bills, Justin second, all ayes motion carried

Carolyn gave Fair Secretary report to Board members.

Justin made a motion to remove Carolyn from the checking account, Wayne Second all ayes motion carried

New secretary hired (Jasmyne Bryant) will call Alysa at the bank

Tanja gave the livestock Committee report. (Met 9/5 before Board meeting)

Stevie gave the Sale Committee Report/Fair Review. (met 9/5 before board meeting)

C + A Meats, and Integrity were on board with moving the sale to 2:00 PM, Buyers BBQ at noon, Chancey Williams reached out to Board about playing the concert on Friday or Saturday.

Justin made a motion to move lunch to noon, and sale time to 2, Amy Seconded, all ayes motion carried.

Emmy Lou gave the Awards committee report. (Awards Committee has not officially met). Bob will bring mics from his auctioneer kit for the shows. Emmy Lou brought up the idea of a more present fair theme (fairadise, etc.)

Katie brought up the idea of switching the pig show and the goat show. (Pig show in the morning, goat show in the afternoon). Katie was going to take a poll, only issue would be people getting off work to come to the pig show will have to go to the goat show.

Superintendents gave reports/feedback on shows.

Fair themes for 2024: Carolyn mentioned that only 1 fair book entry for the cover was received. We want a backup plan if there aren't any entries this year (in 2024)

Carolyn gave a Fair Secretary report/fair review.

Sara left a Fair Review sheet of suggestions with the Board. Main suggestion was having the patterns match the ones from state fair for the horse show.

Bob gave a report about the cover for the sale ring – wanted input about size, wants to get a quote ASAP. The show ring won't move once the cover is in place. PA system, and lights will be included. Will be big enough to cover bleachers. Will be maintenance free. Sides will be open, possibly tarps made to put up on side to cover driving rain.

Wayne brought up an idea of outlawing ATVs/Golf Carts, etc.

Justin announced his resignation from the Fair Board.

Amy thanked Carolyn for her years of service to the Fair.

Meeting Adjourned at 9:48 PM by Chairman Josh Franzen