

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – February 6, 2023

Chairman Josh Franzen called the regular board meeting of the Crook County Fair Board to order at 6:02 pm. The Pledge of Allegiance was said.

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

Board members absent: Ray Marchant

Employees present: Carolyn Fowler

Guests: Tanja Miller, Bob Latham, Natasha Gilbert, Larry Schommer, Nate Schommer via video

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

Natasha Gilbert discussed having an educational display of Braunvieh cattle at the fair.

Larry Schommer discussed facilities taking over the rental of the buildings for events. This would be a gradual change over. Larry discussed possible changes to the fairgrounds for the future.

Justin moved to approve the minutes from the January 3, and January 9, 2023 meetings, Wayne seconded, all ayes, motion carried.

Amy gave the Treasurer's Report.

\$	410.00	January Income
\$	2,953.21	January Expense
\$	<u>-2,543.21</u>	Net Loss
\$	65,114.58	January Checking Balance

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

Carolyn gave the Secretary Report.

Carolyn gave the Entertainment report.

Tanja gave the Awards Committee report.

Wayne moved to approve the superintendent applications for each of the species-Stacie Williams, Poultry/Rabbit; Katelyn Bischoff, Horse; Laurie Schwabauer, Dog; Alysa Tenke, Beef; Amber Ward, Sheep; Tanja Miller, Goat-Justin seconded, all ayes, motion carried.

Justin moved to approve the two applicants, Stevie Phillips and Nate Schommer, for the sale committee, Wayne seconded, all ayes, motion carried.

Amy moved to approve the 5 applicants for the awards committee-Nicole Jordan, Stacie Williams, Emmy Lou Cook, Alysa Tenke, Tanja Miller- Justin seconded, all ayes, motion carried.

Old Business:

Justin moved to approve the bottom right logo for the fair, Amy seconded, all ayes, motion carried.

Carolyn will email changes for the Policies and Procedures to the board.

New Business:

Justin moved to make Sundance State Bank the official depository and The Sundance Times the official newspaper, Amy seconded, all ayes, motion carried.

Beef Futurity account discussion was tabled until the March meeting.

Carolyn supplied the list of fair book changes that have been made to date.

Budget and checking account information was discussed. Wayne moved to make the budget and checking account changes presented, Amy seconded all ayes, motion carried.

Meeting adjourned at 8:24 pm.

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

Justin Gerstner, Secretary