

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – May 1, 2023

Chairman Josh Franzen called the regular board meeting of the Crook County Fair Board to order at 6:05 pm. The Pledge of Allegiance was said.

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

Board members absent: Ray Marchant, Amy Pravecek

Employees present: Carolyn Fowler

Guests: Sara Fleenor, Alysia Tenke, Emmy Lou Cook, Bob Latham, Nate Schommer via online

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

Justin moved to approve the minutes from the April 11, 2023, meeting, Wayne seconded, all ayes, motion carried.

Carolyn gave the Treasurer's Report.

\$	8,728.89	April Income
\$	6,685.84	April Expense
\$	<u>2,043.05</u>	Net Income
\$	79,562.44	April Checking Balance

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

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

Carolyn gave the Secretary Report.

Emmy Lou gave the Awards Committee report. Wayne moved to approve the committee's plan for prizes and the Molly sponsorship for two free buckles, Justin seconded, all ayes, motion approved.

Old Business:

Wayne moved to approve the Policies and Procedures, Justin seconded, all ayes, motion carried.

A few changes are left for the fair book.

New Business:

Advertising for fair will be with Facebook, newspapers, and radio ads.

Advertising for fair maintenance will go in the newspaper.

Meeting adjourned at 7:19 pm.

The next regular meeting is scheduled for Monday, June 5, 2023, at 6:00 pm.

Justin Gerstner, Secretary