

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – January 8th, 2024

President Josh Franzen called the regular board meeting of the Crook County Fair to order at 6:01 pm on January 8th, 2024. Pledge of Allegiance was said.

Board Members Present: Josh Franzen, Wayne Jordan, Ray Marchant, Nate Schommer

Board Members Absent: Brian Marchant

Employee Present: Jasmyne Bryant

Guest Present: Bob Lathem, Larry Schommer, Stacie Williams, Stevie Phillips, Sara Fleenor, Tanya Miller, Brian Kennah, Hugh Jenkins, Alysa Tenke, Eris Jones, Victor Jones

Ray moved to approve the agenda, Nate seconded, all ayes, motion carried.

Larry Schommer gave a Facilities update to the Fair Board.

Also presented the Board with a quote and information on insulating, heating, and installing big fans in the Big Barn.

Eris and Victor Jones talked to the Fair Board about hosting a Family playday at the outdoor arena.

Ray moved to allow Eris to use the outdoor arena for Family Playday (Barrels, Poles, and novelty event) with recommendation to Eris to speak with Jasmyne about the details of the Playday to get something going, Nate seconded, all ayes, motion carried.

Sara gave a 4H and FFA Alumni Report

Nate motioned to approve the minutes from December 4th, 2023, meeting, Ray seconded, all ayes, motion carried.

Jasmyne gave the Treasurer Report.

Ray motioned to approve the Treasurer Report, Nate seconded, all ayes, motion carried.

Nate motioned to approve to pay the bills, Wayne seconded, all ayes, motion carried.

Jasmyne gave the Fair Secretary Report

More Discussion was had the Fair Schedule for 2024.

Wayne motioned to change the schedule on Tuesday of Fair week to the following 8AM to 10AM vet check in, 12:30 PM Public Fashion Revue, 1:00 PM Mandatory Youth Exhibitor meeting with the Ice Cream Social, 2:30 PM Poultry and Rabbit Weigh- ins, 3:00 PM Goat Weigh-ins, 3:30 PM Sheep Weigh-ins, 4:00 PM Swine Weigh-ins, moving Beef Weigh -ins to Wednesday at 9AM, Nate seconded, all ayes, motion carried.

Wayne motioned to remove Amy Pravecek off the Fair Board Checking Account at Sundance State Bank and to add Nate Schommer to the account, Ray seconded, all ayes, motion carried.

Wayne motioned to remove Carolyn Fowler off the Fair Credit Card and to order a new card with Jasmyne Bryant on the card, Ray seconded, all ayes, motion carried.

Stevie gave Sale Committee Report

Tanya gave a Livestock Committee Report

Jasmyne talked about the Awards Committee account and the balance going forward.

Wayne motioned to have Award committee go ahead and pay for the Static grand, reserve, and best of show out of their account, and use the friends of fair budget to help purchase buckles until donations start coming in, Nate seconded, all ayes, motion carried.

Election of officers

Josh Franzen was nominated for President, Nate moved for Josh to be President of the Fair Board, Wayne seconded, all ayes, motion carried.

Wayne Jordan was nominated for Vice-President, Josh moved for Wayne to be Vice President of the Fair Board, Ray seconded, all ayes motion carried.

Nate Schommer was nominated for Treasurer, Ray moved for Nate to be Treasurer of the Fair Board, Wayne seconded, all ayes, motion carried.

Brian Marchant was nominated for Secretary, Ray moved for Brian to be Secretary of the Fair Board, Wayne seconded, all ayes, motion carried.

Appointment of Committee Chairpersons

Stevie Phillips was nominated to be the Chairperson for the Sale Committee, Wayne moved to make Stevie Chairperson of the Sale Committee, Nate seconded, all ayes, motion carried.

Sara Fleenor was nominated to be the Chairperson for the Livestock Committee, Wayne moved to make Sara Chairperson of the Livestock Committee, Nate seconded, all ayes, motion carried.

Nicole Jordan was nominated to be the Chairperson for the Award Committee, Nate moved to make Nicole Chairperson of the Award Committee, Ray seconded, all ayes, motion carried.

Jasmyne Bryant was nominated to be Chairperson for the Entertainment Committee, Wayne moved to make Jasmyne Chairperson of the Entertainment Committee and to include FFA chapter students and 4H students on the committee with her, Ray seconded, all ayes, motion carried.

Beef Weigh-in days were discussed. It was decided that Beef weigh-ins, and tagging is to be done on January 21st,2024 from 1pm to 1:30pm with a back update on January 28th.

Discussion was had on the Crook County Fair Board Policies and Procedures. Discussion was geared toward the livestock sale. Ray moved to sell one animal per species, 3 animals total, including selling only 1 Swine instead of 2, Nate seconded, all ayes, motion carried.

Discussion was had on using Microsoft teams or zoom for those who couldn't attend in person at the Fair Board meeting. Was discussed to look further into Microsoft teams as the Fair Board pays for Microsoft Office 365.

Brian Kennah presented information on a new weigh scale for the Fair.

Josh Franzen adjourned the meeting at 9:21PM