

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – December 6, 2021

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:30 pm. The Pledge of Allegiance was said.

Board members present: Terri Johnson, Amy Pravecek, Lonny Bossman, Justin Gerstner, Ray Marchant

Employee present: Carolyn Fowler

Guests: Tanja Miller, Sara Fleenor

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

Guests: Tanja discussed how the goat show went in September. Suggestions were made to make enough pens to have a show for the bucks. The next show will be September 17, 2022.

Justin moved to approve the minutes from the November 1, 2021, meeting, Lonny seconded, all ayes, motion carried

Lonny gave the Treasurer's Report.

\$ 21,444.54 November Income

\$ 5,257.17 November Expense

\$ 16,187.37 Net Income

\$ 61,263.76 November Checking Balance

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

Carolyn gave the Secretary report. The Board would like to look at a rental agreement if the new sound system is to be used for events other than the fair.

Livestock Committee report given by Terri. A meeting will be called in January. Sara suggested the beef weigh-in date be Jan 16 1:30 to 2 pm, Jan 30 if weather prevents at the same time. Sara discussed the checklist of duties the committee does. She also discussed a way to separate FFA and 4H market tags to easily distinguish them from each other. Terri suggested the Livestock Committee discuss and report back to the Board.

Old Business: None

New Business: The premium pay received from the County was discussed.

Ray moved to transfer funds as follows: Pursuant to Wyoming Statute 16-4-112, notice is given that a Resolution has been proposed to transfer the following funds. Notice is further given that a hearing of the Crook County Fair Board of Crook County, Wyoming will be held on January 3, 2022 at 5:30 o'clock p.m. to consider such proposed resolution.

\$2,314.00 to Crook County Fair Board Premium Pay-American Rescue Plan Funds from Unanticipated Revenues

Amy seconded, all ayes, motion carried.

Policies and Procedures were reviewed. Livestock Committee policies and procedures were discussed. Terri suggested the committee discuss changes to Section C – Voting Members to clarify who gets to vote and report back to the Board.

Lonny moved to adjourn at 7:03 pm, Justin seconded, all ayes, motion carried.

The next regular meeting is scheduled for Monday, January 3, 2022 at 5:30 pm.

Amy Pravecek, Secretary