

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – November 1, 2021

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:43 pm. The Pledge of Allegiance was said.

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

Employee present: Carolyn Fowler

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

Justin moved to approve the minutes from the September 7, 2021, meeting, Lonny seconded, all ayes, motion carried

Justin moved to approve the minutes from the October 4, 2021 meeting, Lonny seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	2,454.38	October Income
\$	4,243.81	October Expense
\$	<u>-1,789.43</u>	Net Loss
\$	44,605.87	October Checking Balance

Lonny moved to pay the bills including the ones that haven't come in yet, Ray seconded, all ayes, motion carried.

Carolyn gave the Secretary report. Discussion was held about paying only highest ribbon received of Best of Show, Grand Champion and Reserve Champion for a static exhibit. Lonny moved for the static exhibits Best of Show, Grand Champion, and Reserve Champion, take that out of the premiums instead of the awards account to pay for the \$3,700. And if we get rid of the grand champion and just have best of show, that should drop it to \$3,000, Amy seconded, all ayes, motion carried.

Eighty beef tags and 20 sheep/goat tags will be ordered. These will be in addition to the leftover numbers. Swine has plenty left over. The large tags will be ordered for beef.

Old Business: The 2022 Fair theme will be Wrangle Up the Fun at the Fair. Justin moved to keep the premiums the same for the coming year, Lonny seconded, all ayes, motion carried.

Discussion was held about the fair review from the superintendents.

New Business: Ray moved to table the committee review and policies and procedures to next meeting, Amy seconded, all ayes, motion carried.

Justin moved to adjourn at 7:23 pm, Lonny seconded, all ayes, motion carried.

The next regular meeting is scheduled for Monday, December 6, 2021 at 5:30 pm.

Amy Pravecek, Secretary