

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – April 11, 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, Ray Marchant, Amy Pravecek

Employees present: Carolyn Fowler

Guests: Tanja Miller, Bob Latham, Stevie Phillips

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

Tanja asked whether the goat futurity is county only or can anyone enter since it's open class. Anyone can enter.

Wayne moved to approve the minutes from the March 6, 2023, meeting, Ray seconded, all ayes, motion carried.

Amy gave the Treasurer's Report.

\$	10,510.46	March Income
\$	4,565.16	March Expense
\$	<u>5,945.30</u>	Net Income
\$	78,386.60	March Checking Balance

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

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

Carolyn gave the Secretary Report. Wayne moved to accept the bid from Superior Sanitation for port-o-pots for fair, Justin seconded, all ayes, motion carried. Justin moved to accept the quote from Tori Allen for photographer, Amy seconded, all ayes, motion carried. Wayne moved to accept the quote from Dakota Rental for the generator, Ray seconded, all ayes, motion carried. Ray moved to re-issue uncashed checks from the Beef Futurity account and the Awards Committee account, Wayne seconded, all ayes, motion carried.

Tanja gave the livestock committee report. Weigh-in is June 1 at 5:00 pm. Discussion was held about the show ring size.

Stevie gave the sale committee report. The buy back program was discussed.

Old Business:

Policies and Procedures review was tabled for the next regular meeting.

Ray gave Carolyn contact information for someone willing to help with the Beef Futurity account.

New Business:

Budget amendment:

Wayne moved to approve:

RESOLUTION NO. 2023-1
FISCAL YEAR 2023 BUDGET AMENDMENT

WHEREAS the Crook County Fair Board adopted the Fiscal Year 2022 Budget in accordance with the Wyoming Uniform Fiscal Procedures Act; and

WHEREAS the Crook County Fair Board wishes to amend the adopted budget in accordance with the same Act; and

WHEREAS, no protests were received regarding such transfer.

NOW, THEREFORE, BE IT RESOLVED that the following budget amendment is made.

FROM: Depreciation Reserves to the following:

- \$950 to Port-o-pots

Dated this 11th day of April, 2023

Crook County Fair Board, in and for Crook County, Wyoming by President, Vice President, Secretary, Treasurer, and Member.

State of Wyoming }
County of Crook }

Signed or attested before me on April 11, 2023, by Josh Franzen, President, Wayne Jordan, Vice President, Justin Gerstner, Secretary, Amy Pravecek, Treasurer, Ray Marchant, Member, Crook County Fair Board in and for Crook County, Wyoming.

Carolyn Fowler, Office Secretary

Ray seconded, all ayes, motion carried.

Judges compensation will stay the same.

The fair book will be finalized at the next regular meeting due to additional changes.

The budget request was discussed. Carolyn will email an update to the board.

Meeting adjourned at 8:49 pm.

The next regular meeting is scheduled for Monday, May 8, 2023, at 6:00 pm.

Justin Gerstner, Secretary