

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – August 1, 2022

Chairman Ray Marchant called the regular board meeting of the Crook County Fair Board to order at 6:02 pm in the Community Room of the Crook County Courthouse. The Pledge of Allegiance was said.

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

Board members absent: Josh Franzen

Employee present: Carolyn Fowler

Guests: Tanja Miller, Bobbi Butler, JR Butler, Terri Johnson, Austin Butler, Kaitlyn Bischoff

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

Guests: Tanja asked for approval to start a Goat Futurity class starting next year. It would be open class like the sheep futurity classes. Breeding should start now for those interested to have any goats ready to show. Lonny moved to start the Goat Futurity, Amy seconded, all ayes, motion carried.

Discussion was held about issues that occurred in the pig barn and campground. This will be put on the September agenda.

Kaitlyn discussed ordering another set of awards for one of the horse show exhibitors. A miscalculation happened in the scoring and this exhibitor did not get her awards. Ray Marchant donated the amount for the awards.

Discussion was held about one exhibitor showing the same animal in FFA and 4H.

Bobbi gave a rough estimate from the livestock sale. 130 head were sold at \$420,000 total.

Discussion was held about a sponsor that did not get a bidder to the sale but still wanted to support in some way.

Lonny moved to approve the minutes from the July 1 and July 5, 2022 meetings, Justin seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	1,791.50	July Income
\$	32,651.54	July Expense
\$	<u>30,860.04</u>	Net Loss
\$	42,105.15	July Checking Balance

Lonny moved to pay the bills plus those not received yet, Amy seconded, all ayes, motion carried.

Carolyn gave the Secretary Report. The Beef Futurity is low on funds. It was discussed to turn the futurity into a memorial, similar to the Sheep Futurity.

Justin moved to transfer the funds needed to pay the Beef Futurity checks for this year. Lonny added that Austin will look for sponsors for the futurity. All ayes.

Old Business: Lonny moved to approve the Final Budget, Amy seconded, all ayes, motion carried.

New Business: Lonny moved to have the fair dates for 2023 be July 22-29, Amy seconded, all ayes, motion carried.

Justin moved to keep the regular board meetings on the first Monday of each month at 6:00 pm or Tuesday at 6:00 pm if there's a holiday, Lonny seconded, all ayes, motion carried.

Lonny moved to have Horse entries due by July 10 for 2023 rather than the 15th, Justin seconded, all ayes, motion carried.

Meeting adjourned at 6:42 pm.

The next regular meeting is scheduled for Tuesday, September 6, 2022 at 6:00 pm.

Amy Pravecek, Secretary