

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – March 6, 2023

Chairman Josh Franzen called the regular board meeting of the Crook County Fair Board to order at 6:09 pm. The Pledge of Allegiance was said.

Board members present: Josh Franzen, Wayne Jordan, Ray Marchant

Board members absent: Amy Pravecek, Justin Gerstner

Employees present: Carolyn Fowler

Guests: Alysa Tenke, Bob Latham

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

Discussion was held about changes to the beef section of the fair book.

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

Carolyn gave the Treasurer's Report.

\$	21,458.38	February Income
\$	2,863.80	February Expense
\$	<u>18,594.58</u>	Net Income
\$	76,314.05	February Checking Balance

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

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

Carolyn gave the Secretary Report.

Old Business:

Polices and Procedures: Chain of Command was revised. Public comment will be allowed at the next board meeting.

Beef Futurity Account: Ray will speak with someone

New Business:

Fair book cover: Ray moved to accept cover art for the fair book, Wayne seconded, all ayes, motion carried.

Finalize fair operations: All events scheduled are good.

Parade Grand Marshal: Ray moved to ask Jerry and Judy Ista to be the Grand Marshal, Wayne seconded, all ayes, motion carried.

Fair budget request: Ray moved to ask the Commissioners to allow the transfer of funds for the barn port-o-pot, Wayne seconded, all ayes, motion carried.

Meeting adjourned at 8:24 pm.

The next regular meeting is scheduled for Monday, April 3, 2023, at 6:00 pm.

Justin Gerstner, Secretary