

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – July 8th, 2024.

President Josh Franzen calls the regular board meeting of the Crook County Fair to order at 6:00 PM on July 8th, 2024. Pledge of Allegiance was said.

Board Members Present: Wayne Jordan, Ray Marchant, Nate Schommer, Josh Franzen, Brain Marchant

Board Members Absent:

Employee Present: Jasmyne Bryant

Guest Present: Laurie Schwabauer, Stevie Phillips, Shannon Haugen, Evertte Zimmerschied, Alysa Tenke, Nicole Jordan, Tanja Miller, Huge Jenkins, Brain Kennah, Larry Schommer, Cort Cundy, Katie Rathbun,

Nate motioned to approve the meeting minutes from June 3rd, 2024, Brian Seconded, all ayes, motion carried.

Brain motioned to approve the agenda for the July 8th Fair Board Meeting, Nate seconded, all ayes, motion carried.

Visitor Reports

Larry Schommer updated the Fair Board on the maintenance that will be happening in preparation for the Fair. Larry stated that the wash rack needed replacement from the winter snow fall. Added sand to the show ring. He also said that himself and Jalen will be available for fair week. Larry also said that Colter Ellsbury was going to be down at the Pig barn with the new unloading chute and installing it.

Committee Reports

The Livestock Committee gave a report.

Asked for the lunches to be brought up more for the week. Also said the Beef set up day is going to be on the 17th to get all the panels brought into the barn before all the kids come in on the 18th.

The Sales Committee gave a report.

They are going to have a Booth set up all week in the big barn for the kids to come fill out their sale paperwork after every show. Would like the livestock super's to get the sale order to them by that afternoon or the next morning pending when their show is. Stevie also stated the Bearlodge-Sundance FFA horse judging team is going to nationals and would like to do a pie sale ahead of the livestock sale on Saturday July 27th. Fair Board advised the Sale Committee that was their call, and they will back them on what they decided to do.

The Award Committee gave a report.

Rate of gain buckles have been ordered hoping they are here in time for fair.

The Entertainment Committee gave a report.

Jasmyne gave the admin report.

Nate gave the financial report.

Total Income \$22,152.91

Total Expense

Net Income

Bank Account

Brian moved to accept the treasurer's report. Ray seconded the motion, all ayes, motion carried.

Ray motioned to Pay the Bills, Brian seconded the motion, all ayes, motion carried.

Nate motioned for the Crook County Fair Board Chairman Josh Franzen to sign the updated Crook County Employee handbook, Wayne seconded, all ayes, motion carried.

Wayne motioned to use the Friends of the Fair Budget to help the awards committee to pay for the 4H Fair t-shirts, Nate seconded, all ayes, motioned carried.

Ray motioned for Jasmyne to take out \$800 from the bank to have on hand for premiums that total up to \$10 or less for 4H and FFA Fair Exhibitors, and to mail a check out to those that got \$10 or more, Nate seconded, all ayes, motion carried.

Brain motioned to approve all the July expenses and for Jasmyne to have extra checks on hand for Fair week if the need arises, Nate seconded, all ayes, motion carried.

Wayne motioned to have a series of Special meetings set at 3pm everyday of Fair week if the need arises and for Jasmyne to advertise ahead of fair week, Nate seconded, all ayes, motion carried.

Brian motioned to move the dollar amount up for the super lunches and the ring help, Wayne seconded, all ayes, motion carried.

Josh Adjourned the regular fair board meeting at 7:05PM