

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – May 4, 2020

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:37 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler, Ken Karry

Guests: Bobbi Butler, Ivan Cranston, Jenny Cranston

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

Justin moved to approve the minutes from the April 6, 2020 meeting, Lonny seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	4,168.02	April Income
\$	7,941.66	April Expense
\$	<u>-3,773.64</u>	Net Loss
\$	114,851.46	April Checking Balance

Lonny moved to pay the bills that are in including those that may come in in the next week or so, Amy seconded, all ayes, motion carried.

Carolyn gave the Secretary report. Lonny moved to take the August 2 date off the brochure since there will be no team roping, and it can be put back in for the next year, Amy seconded, all ayes, motion carried. Ray moved to purchase the dog show equipment, Lonny seconded, all ayes, motion carried. Amy moved to purchase the new copier as well as the 4 drawer fire proof filing cabinet, Lonny seconded, all ayes, motion carried. The ownership deadline for swine, sheep and goats will stay June 1. Justin moved to refund the arena riders for the time they weren't able to ride for April and May or give the option to credit for the next year, Lonny seconded, all ayes, motion carried.

Ken gave the Maintenance report.

Bobbi gave the Livestock Committee report. Planning is ongoing for the livestock part of fair.

Awards Committee still has to decide when to order buckles.

Horse Committee is ordering neck ribbons.

Old Business: Amy confirmed the beef panels would be donated by the Black Hills Stock Show for use during fair. The stock show asked for a donation toward their youth show. Lonny moved to donate \$1,000, Ray seconded, all ayes, motion carried.

New Business: Lonny moved to put the fair ad in the Wyoming Livestock Roundup, Justin seconded, all ayes, motion carried.

Lonny moved to adjourn at 7:18 pm, Amy seconded, all ayes, motion carried.

The next regular meeting is scheduled for June 1, 2020 at 5:30 pm.

Justin Gerstner, Secretary