

**Crook County Fair Board**  
**PO Box 473**  
**Sundance, WY 82729**

Board Meeting – May 6, 2019

Chairman Peggy Boardman 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: Peggy Boardman, Terri Johnson, Justin Gerstner, Lonny Bossman, Amy Pravecek

Employees present: Carolyn Fowler

Visitors: Ted Rosencranz, Larry and Deanna Steele, Jay Pixley, Forrest Sainsbury

Lonny moved to approve the agenda with addition of bids, Amy seconded, all ayes, motion carried.

Carolyn gave the information about the dairy goat milk competition. Tanja Miller would like the board to pay the entry fee if there is enough interest from the kids. The board agreed.

Larry Steele discussed changes for the outdoor arena. Lonny moved to let Larry start on the arena improvements with a budget of \$5,000, Amy seconded, all ayes, motion carried.

Terri moved to approve the minutes from the April 1, 2019 meeting, Lonny seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	4,309.57	April Income
\$	6,761.13	April Expense
\$	<u>-2,451.56</u>	Net Loss
\$	70,434.69	April Balance

Lonny moved to pay bills received and those regular bills to come in, Amy seconded, all ayes, motion carried.

Carolyn gave the Secretary Report. Amy moved to use Paintbrush for the port-o-pots at fair, Lonny seconded, all ayes, motion carried.

Justin gave the Livestock Committee report. Maximum weight for market poultry will be removed. Sarah Fleenor is working on the scholarship.

Peggy gave the Awards Committee report. They discussed a fundraiser for the horse show awards.

Justin will pick up the sheep for the rough stock rodeo.

Old Business: The office construction will start this week.

New Business: cMore quotes are needed for the hoop house water line by the next meeting.

Hail damage bids were looked at. Some questions will need to be answered with some of the contractors before a decision can be made.

Carolyn reviewed the advertising for fair.

The board will interview for additional summer help next week. Carolyn confirmed her office help will be the same person as last year. Amber Boardman will be the janitor for fair week.

Lonny moved to adjourn at 7:43 pm, Amy seconded, all ayes, motion carried.

The next meeting is scheduled for June 3, 2019 at 5:30 pm.

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Justin Gerstner, Secretary