Crook County Fair Board PO Box 473 Sundance, WY 82729

Board Meeting – March 1, 2021

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:55 pm. The Pledge of Allegiance was said.

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

Employee present: Carolyn Fowler

Guests: Teresa Fordyce, Sara Fleenor, Tanja Miller, Bobbi Butler, Ivan Cranston, Larry Schommer, Laurie Schwabauer

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

Ivan Cranston discussed not putting the Hereford show in the fair book. A description of Hereford show rules will be added to the Beef Show rules. Ivan discussed consequences of tearing down the old white stalls.

Larry Schommer discussed leveling the ground where the white barns are. The barns need to be removed in order to level the ground and improve drainage.

Discussion was held for ideas to cover livestock on the outside tie-outs. Amy's tent will be used to cover the outside tie-outs.

Laurie discussed the space needed for the dog show. The tent will be used for the entire dog show on Monday of fair week.

Lonny moved to approve the minutes from the February 1, 2021 meeting, Amy seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

- \$ 5,563.59 February Income
- \$ 2,922.05 February Expense
- \$ <u>2,641.54</u> Net Income
- \$ 96,996.70 February Checking Balance

Lonny moved to pay the bills plus those that haven't come in yet, Justin seconded, all ayes, motion carried.

Carolyn gave the Secretary report.

Carolyn gave the Entertainment Committee report.

Bobbi gave the Livestock Committee report. Changes to the goats section in the fair book were given to Carolyn. It was suggested to hire a photographer for fair week. Ray moved to split the cost of a photographer with the livestock committee, Lonny seconded, all ayes, motion carried. Old Business:

New Business: The board chose Ali Harr as the winner of the fair book cover contest.

Ray moved to purchase 80 12ft panels 20 12ft bow gates, Lonny seconded, all ayes, motion carried. Ideas for Parade Marshal were discussed.

Lonny moved to adjourn at 8:18 pm, Justin seconded, all ayes, motion carried.

The next regular meeting is scheduled for April 5, 2021 at 5:30 pm.

Am۱	/ Pravecek	Secretary		