Crook County Fair Board PO Box 473 Sundance, WY 82729

Board Meeting – July 6, 2020

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:39 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler, Ken Kary

Guests: Integrity Meats, C&A Meats

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

Integrity Meats discussed asking beef exhibitors to take their beef home after the livestock sale to give them time to make room for processing. C&A Meats also discussed the same situation.

Justin moved to approve the minutes from the June 1, 2020 meeting, Lonny seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

- \$ 28,744.84 June Income
- \$ 27,035.98 June Expense
- \$ <u>1,708.86</u> Net Income
- \$ 105,577.59 June Checking Balance

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

Lonny moved to pay the bills including the ones still to come in including the sound system, Justin seconded, all ayes, motion carried.

Bobbi gave an update on the cost of a new sound system.

Carolyn gave the Secretary report. Justin moved to change the set-up day to the 25th, Terri seconded, all ayes, motion carried.

Ken gave the Maintenance report.

Terri gave the Awards Committee report.

Bobbi gave the Livestock Committee report.

Carolyn gave the Entertainment report

Old Business: Carolyn will contact the person picked by the board to do the cleaning during fair week.

New Business: Carolyn can stamp any additional judge vouchers that come in.

Carolyn presented the nearly final budget. Final bills will need to be paid before official numbers can be recorded.

Discussion on final fair details was held.

Lonny moved to adjourn at 7:27 pm, Amy seconded, all ayes, motion carried.

The next regular meeting is scheduled for August 3, 2020 at 5:30 pm.

Justin Gerstner, Secretary	