

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – January 4, 2021

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:38 pm. The Pledge of Allegiance was said.

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

Employee present: Carolyn Fowler

Guests: Bobbi Butler

Ray nominated Terri for President, seconded by Lonny. Terri nominated Lonny, no second. Ray moved to cease nominations, all ayes, motion carried.

Terri nominated Ray for Vice President. Ray nominated Amy. All in favor of Ray for Vice President.

Ray nominated Amy for Secretary. Ray moved to cease nominations. All in favor of Amy for Secretary.

Ray nominated Lonny for Treasurer. All in favor.

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

Ray moved to approve the minutes from the December 7, 2020 meeting, Lonny seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$ 44,672.74 December Income

\$ 4,257.60 December Expense

\$ 40,415.14 Net Income

\$ 87,748.35 December Checking Balance

Amy moved to pay the bills, Ray seconded, all ayes, motion carried.

Carolyn gave the Secretary report.

Bobbi gave the Livestock Committee report. More book changes were discussed at their meeting.

Terri gave the Awards Committee report.

Old Business: No changes to the committee descriptions.

New Business: Ray moved to leave the secretary job description as is, Amy seconded, all ayes, motion carried.

Meeting dates will continue to be the first Monday of the month. The July 5 meeting will be moved to July 6, September 6 meeting will be moved to September 7.

Lonny moved to adjourn at 6:12 pm, Amy seconded, all ayes, motion carried.

The next regular meeting is scheduled for February 1, 2021 at 5:30 pm.

Carolyn Fowler, Office Secretary