

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – June 3, 2019

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

Employees present: Carolyn Fowler, Ken Karry

Visitors: Sarah Fleenor, Emmy Lou Cook, Bobbi Butler, JR Butler, Brian Kennah, Teresa Fordyce, Jim Pannell

Lonny moved to approve the agenda with addition of guests and contractors, Terri seconded, all ayes, motion carried.

Guests: Sarah asked to remove the animal shapes on the buildings and get them painted. The board agreed. Brian asked to have a portable chicken coop placed on the grounds. Terri moved to allow Brian to have the portable chicken coop by the hoop house, Justin seconded, all ayes, motion carried.

Emmy Lou Cook discussed the rule about showing in two county fairs, needing clarification on it. Peggy's understanding from Campbell County that should an animal be shown in Crook County, if it wins Grand or Reserve, no animals can be shown under any club at Campbell County Fair. Campbell County's rule in their book on Page 88, Number 13, states "No participant can sell in more than one county's fair...." Lonny moved to allow the Cook children to show in the current fair and not be penalized for next year, Justin seconded, 3 ayes, 1 nay, motion carried.

Terri moved to approve the minutes from the May 6, 2019 meeting, Lonny seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	8,936.24	May Income
\$	7,468.69	May Expense
\$	<u>1,467.55</u>	Net Income
\$	70,595.28	May Balance

Carolyn gave the Secretary Report. Lonny moved to purchase the \$150 plan to upgrade to Office 365, Amy seconded, all ayes, motion carried.

Ken gave the Maintenance Report.

Bobbi gave the Livestock Committee report. Purchases for the committee will be coming in. Livestock numbers are in, they are working on a layout for the barn.

Teresa gave the Awards Committee report. Buckles have been ordered.

Old Business: Peggy discussed the insurance company's suggestion for steel types for the roofs.

Lonny moved to accept R&S Services quote to put in the hydrant to the hoop house, Justin seconded, all ayes, motion carried.

New Business:

Port-o-pots map was approved.

Ken will periodically check on bathrooms to clean and restock during the WJRA rodeo.

Tentative budget was discussed.

Lonny moved to pay bills, including bills to come in and the half down for R&S Services, Justin seconded, all ayes, motion carried.

Justin moved to complete the shed improvements, floors, door, electrical in order to have it completed for fair, Lonny seconded, all ayes, motion carried.

Lonny moved to adjourn at 8:49 pm, Justin seconded, all ayes, motion carried.

The next meeting is scheduled for July 1, 2019 at 5:30 pm.

Justin Gerstner, Secretary