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

Board Meeting – September 7, 2021

Vice Chairman Ray Marchant 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: Lonny Bossman, Justin Gerstner, Ray Marchant

Board members absent: Amy Pravecek, Terri Johnson

Employee present: Carolyn Fowler

Guests: Katie Rathbun, Beth Kreuter, Sara Fleenor, Ken Kary, Austin Butler, Bobbi Butler, Tanja Miller, Brian Kennah, Laurie Schwabauer

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

Lonny moved to approve the minutes from the August 2, 2021 meeting, Justin seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

- \$ 4,107.81 August Income
- \$ 4,744.71 August Expense
- \$ <u>-636.90</u> Net Loss
- \$ 41,544.83 August Checking Balance

Lonny moved to pay the bills including the ones that may be coming in yet, Justin seconded, all ayes, motion carried.

Carolyn gave the Secretary report.

Ken gave the maintenance report from fair.

Carolyn discussed reimbursing the Fabric & Fashion superintendent for awards purchased. Lonny moved to reimburse the Fabric & Fashion superintendent for purchased awards, Justin seconded, all ayes, motion carried.

Old Business:

New Business: Fair Review:

Tanja Miller gave suggestions for updates to the Livestock Committee Policies & Procedures.

Katie Rathbun reviewed the swine.

Sara gave her fair review.

Ray gave his fair review.

Tanja Miller reviewed the goats.

Beth Kreuter reviewed Visual Arts and Arts & Crafts.

Brian Kennah gave his fair review.

Austin Butler reviewed the sheep.

Austin read Whitney Waddell's review of the beef.

Bobbi Butler gave her review.

Laurie Schwabauer gave her review.

Lonny moved to adjourn at 7:39 pm, Justin seconded, all ayes, motion carried.

The next regular meeting is scheduled for Monday, October 4, 2021 at 5:30 pm.

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