Crook County Fair Board PO Box 473 Sundance, WY 82729

Board Meeting – March 2, 2020

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:31 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler, Ken Karry

Visitors: Peggy Boardman, Teresa Fordyce, Joe Baron

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

Lonny moved to approve the minutes from the February 3, 2020 meeting, Justin seconded, all ayes, motion carried.

Lonny moved to pay the bills as they come in and payroll, Justin seconded, all ayes, motion carried.

Carolyn gave the Secretary report.

Ken gave the Maintenance report.

Teresa gave the Awards Committee report. Discussion was held about how to display who donated for what area for the public to see.

Discussion was held about using the same panels as last year for the beef.

Lonny gave the Horse Committee report.

Carolyn gave the Entertainment report. Ray moved to keep the Rough Stock Rodeo on the Thursday of Fair Week, Justin seconded, all ayes, motion carried. Lonny moved to keep Dean Yellow Hawk as the pony contractor, Justin seconded, all ayes, motion carried.

Lonny moved to go into executive session to discuss the unemployment claim at 6:14 pm, Ray seconded, all ayes, motion carried.

The board came back into regular session at 6:42 pm. Lonny moved to reject the unemployment claim and authorize Terri to sign the form to proceed, Ray seconded, all ayes, motion carried.

Justin moved to keep the Sundance Times as the designated newspaper and Sundance State Bank as the official depository, Lonny seconded, all ayes, motion carried.

Ray moved to raise the beef, horse, sheep, swine, goats, rabbits, poultry judging fee to \$250, and give the fair secretary discretion to raise the dog judge fee to \$200, keep the static fees the same and the cat fee the same, Amy seconded, all ayes, motion carried.

Lonny moved to delete the Orphan Calf class, Amy seconded, all ayes, motion carried.

Lonny moved to add to the end of section #6 in the exhibit for livestock showing, "If a youth is enrolled in both 4-H and FFA, work done must be different in each. Members may carry the same type of project but the exhibit must be different in each. To this end, members may not show the same project type in the Crook County Fair as in another fair.", substituting "same project type" for "same animal". Also, add the new section it to the general rules for static classes or any other class, Justin seconded, all ayes, motion carried.

Amy moved to change the bull classes to match the State Fair book, Lonny seconded, all ayes, motion carried.

Amy moved to delete paragraph 9 in the horse show section that requires all exhibitors to be entered into Showmanship in order to participate in any other class, Lonny seconded, all ayes, motion carried.

Amy moved to delete paragraph 33 on page 88 showing that there is a stall charge of \$10, Justin seconded, all ayes, motion carried.

Justin moved to delete paragraphs 2 & 3 under the swine show that state no hogs should be completely clipped, and ears, tail, crotch and underline may be clipped, Lonny seconded, all ayes, motion carried.

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No maintenance help will be hired for the summer.

Fair Book Cover winner is tabled for the next meeting

Justin moved to use Paintbrush Services for port-o-pots for fair, Lonny seconded, all ayes, motion carried.

Carolyn will contact Jim and Kelly Pannell about being the parade Grand Marshal. Lonny moved to adjourn at 8:00 pm, Justin seconded, all ayes, motion carried. The next meeting is scheduled for April 6, 2020 at 5:30 pm.

Justin Gerstner, Secretary