

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – April 5, 2021

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:47 pm. The Pledge of Allegiance was said.

Board members present: Terri Johnson, Amy Pravecsek, Ray Marchant, Justin Gerstner

Board members absent: Lonny Bossman

Employee present: Carolyn Fowler

Guests: Bobbi Butler, Sara Fleenor

Amy moved to approve the agenda as amended, Ray seconded, all ayes, motion carried.

Sara discussed having a photo booth at the fair near the livestock shows.

Amy moved to approve the minutes from the March 1, 2021 meeting, Justin seconded, all ayes, motion carried.

Amy moved to approve the minutes from the March 15, 2021 special meeting, Ray seconded, all ayes, motion carried.

Terri gave the Treasurer's Report.

\$	8,877.15	March Income
\$	4,002.71	March Expense
\$	<u>4,874.44</u>	Net Income
\$	94,969.30	March Checking Balance

Justin moved to pay the bills plus those that haven't come in yet, Ray seconded, all ayes, motion carried.

Carolyn gave the Secretary report. Amy moved to approve the quote from Paint Brush, Ray seconded, all ayes, motion carried. Justin moved to purchase stools for the crows nest, Ray seconded, all ayes, motion carried.

Carolyn gave the Entertainment Committee report. Ray moved to change the fair dates to July 24-31 due to no activities on August 1, Justin seconded, all ayes, motion carried.

Bobbi gave the Livestock Committee report.

Old Business: Ray moved to hire Clinton Foster for the fair photographer, Justin seconded, all ayes, motion carried.

The book cover was shown to the Fair Board. A few more changes will come for the book. Pet and bicycle rules will be added to the general fair rules.

New Business: The weigh-in date for market sheep, swine and goats will be May 25 at 5:30 pm.

Teresa Fordyce resigned from the swine superintendent position as well as the vice chair of the Livestock Committee. Beef and swine superintendent appointments will be tabled for the May 3 meeting. The superintendent job description and application will be put on Facebook and the website. The budget request was reviewed and changes made. Carolyn will type the budget message.

Ray moved to adjourn at 7:10 pm, Justin seconded, all ayes, motion carried.

The next regular meeting is scheduled for May 3, 2021 at 5:30 pm.

Amy Pravecsek, Secretary