Crook County Fair Board PO Box 473 Sundance, WY 82729

Board Meeting – May 3, 2021

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:43 pm. The Pledge of Allegiance was said.

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

Board members absent: Amy Pravecek Employee present: Carolyn Fowler Guests: Fred Devish, Bobbi Butler

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

Lonny moved to approve the minutes from the April 5, 2021 meeting, Justin seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

- \$ 6,574.77 April Income
- \$ 4,057.65 April Expense
- \$ <u>2,517.12</u> Net Income
- \$ 94,704.27 April Checking Balance

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

Carolyn gave the Secretary report.

Bobbi gave the Livestock Committee report. The committee would like to have a fair banner hung across the street in town.

Carolyn gave the Entertainment Committee report.

Old Business: Ray moved to accept the applicants for the beef and swine superintendents, Justin seconded, all ayes, motion carried.

New Business: Carolyn will advertise the fair the same as in the past. She will also contact the person who helped with cleaning last year.

Justin moved to adjourn at 6:14 pm, Lonny seconded, all ayes, motion carried.

The Board reconvened at 6:18 to finish business.

Ray moved to take Teresa Fordyce off the Awards checking account, Lonny seconded, all ayes motion carried.

Lonny moved to adjourn at 6:27 pm, Justin seconded, all ayes, motion carried.

The next regular meeting is scheduled for June 7, 2021 at 5:30 pm.

Amy Pravecek, Secretary	