Crook County Fair Board PO Box 473 Sundance, WY 82729

Board Meeting – February 1, 2021

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:35 pm. The Pledge of Allegiance was said.

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

Employee present: Carolyn Fowler Guests: Bobbi Butler, Roger Wiley

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

Roger Wiley suggested having an Angus Show during fair. Discussion was held. Justin moved to include an angus show in the fair, Ray seconded, all ayes, motion carried.

Lonny moved to approve the minutes from the January 4, 2021 meeting, Amy seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

- \$ 12,118.85 January Income
- \$ 2,834.00 January Expense
- \$ <u>9,284.85</u> Net Income
- \$ 97,433.88 January Checking Balance

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

Carolyn gave the Secretary report. Ray moved to replace the lost Awards check, Justin seconded, all ayes, motion carried.

Bobbi gave the Livestock Committee report. Minimum weight for goats will be increased from 50 to 55 pounds. Non-sale animals will be released at 5 pm on Friday of fair week. Exotic sheep class will be replaced with a hair sheep class with the same minimum weight. Save the date magnets will be ordered.

Carolyn gave the Entertainment Committee report.

Terri gave the Awards Committee report. Buckles will be given to livestock show winners after fair. The winner's name will be added to the buckle. Montanan Silversmith will be used. The horse committee will be in charge of ordering horse show buckles.

Old Business: Amy moved to accept the CCHA contract, Ray seconded, all ayes, motion carried. New Business: Ray moved to make the Sundance Times and Sundance State Bank as the official newspaper and official depository, Lonny seconded, all ayes, motion carried.

Ray moved to keep the judge's compensation the same, Lonny seconded, all ayes, motion carried.

Justin moved to approve the fees for the WJRA, Ray seconded, all ayes, motion carried. Fair book review: Changes from the Livestock Committee will be emailed to Carolyn.

Fair Schedule updates

- Rabbit Show will be the same day as the Poultry Show. It will start at Noon.
- Pancake breakfast will be moved back to its original time, 6:30-7:30 am.
- Beef show will be moved back to 8:00 am due to the added Angus Show.
- All non-sale animals can be released at 5:00 pm on Friday.
- Muley Fanatics Family Fun Night will be Friday from 5:30-7:30 pm instead of Thursday.

Justin moved to adjourn at 6:53 pm, Lonny seconded, all ayes, motion carried. The next regular meeting is scheduled for March 1, 2021 at 5:30 pm.