

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – September 8, 2020

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, Justin Gerstner, Lonny Bossman, Amy Pravecek

Board member absent: Ray Marchant

Employee present: Carolyn Fowler

Guests: Bobbi Butler, Sara Fleenor, Brian Kennah, Nick Edelman

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

Sara gave her fair review.

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

Lonny gave the Treasurer's Report.

\$	4,449.92	August Income
\$	6,990.48	August Expense
\$	<u>-2,540.56</u>	Net Loss
\$	64,495.71	August Checking Balance

Lonny moved to pay the bills including the ones just received and any that will be coming in later, Amy seconded, all ayes, motion carried.

Carolyn gave the Secretary report.

Terri gave the Awards Committee report. Justin moved to transfer money from the Friends of Fair account to the Awards Account to keep the static exhibit awards the same, Lonny seconded, all ayes, motion carried.

Bobbi gave the Livestock Committee report.

Old Business:

New Business: Suggestion for 2021 fair theme-Moving on together we will thrive.

Amy moved to adjourn at 7:00 pm, Justin seconded, all ayes, motion carried.

The next regular meeting is scheduled for October 5, 2020 at 5:30 pm.

Justin Gerstner, Secretary