

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – October 7, 2019

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:28 pm. The Pledge of Allegiance was said.

Board members present: Peggy Boardman, Terri Johnson, Lonny Bossman, Justin Gerstner

Board members absent: Amy Pravecek

Employees present: Carolyn Fowler, Ken Karry

Visitors: Bobbi Butler, Fred Devish, Tanja Miller

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

Guests-Tanja talked about the Dairy Goat Show in September. The next show would be September 18-20, 2020.

Lonny moved to approve the minutes from the September 3, 2019 meeting, Terri seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$ 27,305.19 September Income

\$ 11,313.99 September Expense

\$ 15,991.20 Net Income

\$ 68,129.05 September Checking Balance

Lonny moved to re-issue the Rodeo Queen check and the lost premium check, Justin seconded, all ayes, motion carried.

Carolyn gave the Secretary Report. The fall/winter hours for the office are Monday-Thursday 8 am to 1 pm.

Ken gave the Maintenance Report.

Fred Devish discussed the new shed and building improvements.

Peggy gave the Awards Committee report.

Old Business: The 2020 fair theme will be "Crook County Fair, A Perfect 2020 Vision"

New Business: Lonny moved to adopt the amended budget in the format prepared by the Clerk with the following resolution:

RESOLUTION NO. 2019-01
AMENDING FISCAL YEAR 2020 BUDGET

WHEREAS Crook County Fair Board adopted the Fiscal Year 2020 Budget in accordance with the Wyoming Uniform Fiscal Procedures Act W.S. 16-4-101 et seq.; and

WHEREAS the Crook County Fair Board discovered that it had insufficient funds carried over from the previous fiscal year to meet the immediate cash flow needs of the Fair Board as indicated on the Fiscal Year 2020 Budget submitted to and approved by the Fair Board on July 9, 2019 and submitted to and approved by the Board of County Commissioners on July 15, 2019; and

WHEREAS the Crook County Fair Board had been incorrectly reporting the cash carryover and anticipated revenues for 3 years due to a change of budget format; and

WHEREAS it was determined by the County Clerk and Fair Board that the Crook County Fair Board needed \$78,000 in addition to other county funds previously appropriated to the County Fair Board to cover the fiscal year 2020 budgeted expenses; and

WHEREAS the Board of County Commissioners appropriated an additional \$78,000 out of the County Emergency Reserve to meet this budget amendment to the Fair Board's Fiscal Year 2020 Budget in accordance with W.S. 16-4-111 and 16-4-113; and

WHEREAS the County Fair Board prepared a proposed amended budget dated October 7, 2019, advertised for one week in the newspapers of the county and held a public hearing on November 4, 2019 at 6:00 PM pursuant to W.S. 16-4-109 to amend the budget; and

WHEREAS, no protests were received regarding such budget amendment.

WHEREAS the Board of County Commissioners have approved the amended Fiscal Year 2020 budget as proposed and will require additional changes to the budgeting process in the upcoming year; and

NOW, THEREFORE, BE IT RESOLVED that the Crook County Fair Board approves the Amended Fiscal Year 2020 budget.

Motion made seconded and carried in an open meeting on _____

CROOK COUNTY FAIR BOARD

By: _____
Peggy Boardman, President

State of Wyoming }
 }
County of Crook }

Signed or attested before me on _____, 2019, by Peggy Boardman, President, on behalf of and with authority of the Crook County Fair Board.

Carolyn Fowler, Fair Secretary
My commission expires: _____

as well as advertising the proposed amendment, Justin seconded, all ayes, motion carried. Terri moved to approve the budget as amended, Lonny seconded, all ayes, motion carried.

Premiums will be added to the Grand and Reserve Champion rosettes for livestock.

Justin moved to approve Ken to purchase the lumber for the horse stalls, Lonny seconded, all ayes, motion carried.

Lonny moved to pay the bills including those to be received, Justin seconded, all ayes, motion carried.

Terri gave her report of her attendance at the Wyoming Association of Fairs.

Lonny moved to adjourn at 7:49 pm, Justin seconded, all ayes, motion carried.

The next meeting is scheduled for November 4, 2019 at 5:30 pm.

Justin Gerstner, Secretary