

**Crook County Fair Board**  
**PO Box 473**  
**Sundance, WY 82729**

Board Meeting – February 3, 2020

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:40 pm. The Pledge of Allegiance was said.

Board members present: Terri Johnson, Lonny Bossman by phone , Justin Gerstner

Board members absent: Amy Pravecek

Employees present: Carolyn Fowler, Ken Karry

Visitors: Larry Schommer, Fred Devish

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

Lonny moved to approve the minutes from the January 6, 2020 meeting, Justin seconded, all ayes, motion carried.

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

Justin moved to use Lonny's stamp to pay bills, Lonny seconded, all ayes, motion carried.

Justin moved to adjourn at 5:46 pm, Terri vacated the chair and seconded, all ayes, motion carried.

The next meeting is scheduled for March 2, 2020 at 5:30 pm.

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Justin Gerstner, Secretary