

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – January 6, 2020

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:33 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler, Ken Karry

Visitors: Sara Fleenor, Brian Kennah

Lonny nominated Terri for President, Justin seconded, all in favor.

Lonny nominated Amy for Vice Chair, Justin seconded, all in favor.

Lonny nominated Justin for Secretary, Terri seconded, all in favor.

Justin nominated Lonny for Treasurer, Terri seconded, all in favor.

Peggy turned the meeting over to Terri as her term has expired.

Lonny moved to approve the agenda with the additions of the Youth Rough Stock, weigh-ins and the mapping, Justin seconded, all ayes, motion carried.

Lonny moved to approve the minutes from the December 2, 2019 meeting, Amy seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	36,784.78	December Income
\$	5,326.09	December Expense
\$	<u>31,458.69</u>	Net Income
\$	107,610.36	December Checking Balance

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

Carolyn gave the Secretary Report. Justin moved to add Terri Johnson to the checking accounts and take Peggy Boardman's name off, Amy seconded, all ayes, motion carried.

Ken gave the Maintenance Report.

Sara gave the Livestock Committee report. January 19 is recommended for the beef weigh-in from 1:00 to 1:30. The backup date will be January 26, same time of day. The committee is working on a flyer to get more businesses involved in the livestock sale.

Carolyn gave the Entertainment Committee report. Lonny moved to pay the \$3,000 deposit for the raptor show, and \$1,000 for Jump House Mania, Amy seconded, all ayes, motion carried.

Lonny discussed the Youth Rough Stock Rodeo.

Carolyn gave the Awards Committee report. Brian Kennah would like to have a buckle for top FFA static exhibit. Sundance FFA would like to sponsor a buckle.

Old Business: Lonny moved to approved the second reading on the Horse Committee description, Justin seconded, all ayes, motion carried.

Peggy discussed the fairgrounds mapping.

New Business: Lonny moved to accept the job descriptions as written, Amy seconded, all ayes, motion carried.

Lonny moved to approve the CCHA contract with the addition to pay for camping and horse stalls if having an overnight event, Justin seconded, all ayes, motion carried.

Lonny moved to adjourn at 6:38 pm, Justin seconded, all ayes, motion carried.

The next meeting is scheduled for February 3, 2020 at 5:30 pm.

Justin Gerstner, Secretary