

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – December 3, 2018

President Peggy Boardman 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: Peggy Boardman, Lonny Bossman, Justin Gerstner

Board members absent: Bob Burke

Employees present: Carolyn Fowler, Jessica Weinand

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

Lonny moved to approve the minutes as amended with details of Brian Kennah's discussion on fairgrounds use, from the November 5, 2018 meeting, Lonny seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

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| \$ | 12,687.29 | November Income |
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| \$ | 8,177.78 | November Expense |
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| \$ | <u>4,509.51</u> | Net Income |
|----|-----------------|------------|

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| \$ | 61,105.36 | November Balance |
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Lonny moved to pay bills and extras that just came in, Justin seconded, all ayes, motion carried.

Carolyn gave the Secretary Report. Lonny moved to approve the purchase of a vacuum with replaceable belts, Justin seconded, all ayes, motion carried. Lonny moved to get the internal inspection on the sprinkler system for \$1200 and purchase the NFPA 25 manual for \$125, Justin seconded, all ayes, motion carried.

Jessica gave the Maintenance Report.

Justin moved to look into purchasing \$4,000 steel shed if still available to replace existing worn out shed. Lonny amended the motion to use funds from the depreciation expense if possible. Lonny seconded, all ayes, motion carried.

Old Business:

Lonny moved to use Jump House Mania for Wednesday and Thursday for fair week, Justin seconded, all ayes, motion carried.

New Business: The policies and procedures will be reviewed for next month's meeting.

Lonny moved to adjourn at 7:13 pm, Justin seconded, all ayes, motion carried.

The next meeting is scheduled for January 7, 2018 at 5:30 pm.

Justin Gerstner, Secretary