

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

Board Meeting – December 7, 2020

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:49 pm. The Pledge of Allegiance was said.

Board members present: Terri Johnson, Lonny Bossman, Amy Pravecek, Ray Marchant

Board member absent: Justin Gerstner

Employee present: Carolyn Fowler

Guests: Bobbi Butler, Sara Fleenor

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

Lonny moved to approve the minutes from the September 8, October 5, and November 2, 2020 meetings, Ray seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	763.88	November Income
\$	3,328.14	November Expense
\$	<u>-2,564.26</u>	Net Loss
\$	47,598.99	November Checking Balance

Lonny moved to pay the bills including the ones that still have to come in, Amy seconded, all ayes, motion carried.

Carolyn gave the Secretary report. Ray moved to give Larry and Deanna Steele a membership for helping set up the barn for the riding season, Lonny seconded, all ayes, motion carried.

Terri gave the Awards Committee report.

Bobbi gave the Livestock Committee report. Recommendations from the committee are as follows:

- Use State Fair wording about exhibitors taking care of their own animal, not the parents.
- Take out two head rules on showing market and breeding animals. Sale amounts will remain the same.
- FFA official dress will be required for the Fair.
- Ask the board to purchase another tag reader and two taggers.
- Clarify pre-beginner showmanship in the fair book.
- Fair tags: order small female RFID tags and small printed male tags.
- Pictures are required to be attached to ownership paperwork for all market animals. No picture is required if the animals attend weigh-ins.
- Steer weigh-in will be January 17, from 1:30-2:00, with a backup of January 31, from 1:30-2:00. Weigh-in will be in the big barn.

Amy moved to purchase 2 taggers and 1 additional reader. Lonny added to accept all recommendations from the committee. Lonny seconded, all ayes, motion carried.

Old Business: Fair theme-Lonny moved to accept the fair theme, "Unmask the Outlaws, Bandits and Thieves and Steal the Show At the Crook County Fair", Amy seconded, all ayes, motion carried.

New Business: Fair premiums will stay the same.

No changes were made to the policies and procedures.

A \$10 per night charge for camping will be added to the CCHA contract. Carolyn will review with Joe.

Lonny moved to adjourn at 6:47 pm, Amy seconded, all ayes, motion carried.

The next regular meeting is scheduled for January 4, 2021 at 5:30 pm.