

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – June 1, 2020

Chairman Terri Johnson 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: Terri Johnson, Justin Gerstner, Amy Pravecsek, Lonny Bossman, Ray Marchant

Employees present: Carolyn Fowler, Ken Kary

Guests: Sara Fleenor, Teresa Fordyce, Austin Butler, Bobbi Butler, Brian Kennah, Hugh Jenkins, Ivan Cranston

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

Lonny moved to approve the minutes from the May 4, 2020 meeting, Amy seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	10,366.76	May Income
\$	19,337.44	May Expense
\$	<u>-8,970.68</u>	Net Loss
\$	103,834.32	May Checking Balance

Lonny moved to pay the bills as they come in, Justin seconded, all ayes, motion carried.

Carolyn gave the Secretary report.

Ken gave the Maintenance report.

Sara gave an update on 4H activities on the fairgrounds.

Teresa gave the Awards Committee report. Buckles will be ordered after fair.

Bobbi gave the Livestock Committee report. The show ring will be moved outside the beef barn in the grassy area. The sale will stay in the barn. Fewer bleachers will be used. Spectators will be asked to bring their own chairs.

Old Business: The variance request for fair week will be sent to Public Health. The bouncers and games from Family Fun Night will be cancelled.

New Business: Hiring a janitor for fair week is tabled until the next meeting. Lonny moved to check into a sound system up to \$6,000 with wireless headset and mics, Ray seconded, all ayes, motion carried.

Ray moved to use the full \$1,000 for the payroll, Justin seconded, all ayes, motion carried.

Justin moved to adjourn at 7:18 pm, Lonny seconded, all ayes, motion carried.

The next regular meeting is scheduled for July 6, 2020 at 5:30 pm.

Justin Gerstner, Secretary