Crook County Fair Board PO Box 473 Sundance, WY 82729

Board Meeting – June 7, 2021

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:44 pm. The Pledge of Allegiance was said.

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

Employee present: Carolyn Fowler

Guests: Ken Kary, Bobbi Butler, Josh Franzen, Kathie Rathbun, Joey Moore Ray moved to approve the agenda, Justin seconded, all ayes, motion carried

Josh Franzen discussed lowering the fees for the use of the rodeo arena for the Sundance Rodeo Club events.

Ray moved to allow Sundance Rodeo Club use of the outdoor arena pending a contract for three dates, Lonny seconded, all ayes, motion carried.

Lonny moved to approve the minutes from the May 3, 2021 meeting, Ray seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

- \$ 8,205.13 May Income
- \$ 5,259.07 May Expense
- \$ 2,946.06 Net Income
- \$ 94,783.82 May Checking Balance

Lonny moved to pay the bills including the ones that may be coming in yet, Ray seconded, all ayes, motion carried.

Carolyn gave the Secretary report. Justin moved to use Deanna Steele to provide lunch for the work day, Ray seconded, all ayes, motion carried.

Ken gave the Maintenance report.

Bobbi gave the Livestock Committee report.

Carolyn gave the Entertainment Committee report.

Old Business: Ad for cleaning help will be given to the newspaper.

New Business: Carolyn will call the city about allowing pole banners hung for fair.

Justin moved to adjourn at 6:31 pm, Lonny seconded, all ayes, motion carried.

The next regular meeting is scheduled for Tuesday, July 6, 2021 at 5:30 pm.

Amy Pravecek, Secretary	