

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – July 1, 2019

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:38 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler, Ken Karry

Visitors: Hugh Jenkins, Sara Fleenor, Ivan Cranston, Teresa Fordyce, Bobbi Butler, Laurie Schwabauer, JR Butler, Brian Kennah

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

Guests: Laurie discussed reasons for cancelling the agility for the 4H dog show and cancelling the Open Dog Show. Some savings on costs can be done if some agility equipment can be handmade.

Sara asked if ownership of a 4H lamb for Josh Donnell can be transferred to his brother Sam due to family circumstances. Terri moved to have the lamb ownership from Josh Donnell transferred to Sam, Amy seconded, all ayes, motion carried.

Lonny moved to approve the minutes from the June 3, 2019 meeting, Justin seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

\$	16,701.80	June Income
\$	38,096.08	June Expense
\$	<u>21,394.28</u>	Net Loss
\$	37,525.51	June Balance

Lonny moved to pay bills and the outstanding ones not yet received, Justin seconded, all ayes, motion carried.

Carolyn gave the Secretary Report. The superintendent meal was discussed.

Ken gave the Maintenance Report.

Bobbi gave the Livestock Committee report. Teresa mentioned more mats are needed for swine. The pen setup for swine doesn't need to be taken down after fair is over. It's easier to keep it up.

Teresa gave the Awards Committee report. Awards is low on funds this year. Buckles are on schedule for arriving before fair.

New Business: Entertainment options were discussed if pig wrestling will not be available next year.

Collins Communications contract was signed for the fire alarm panel upgrade.

Board meetings during fair will be as needed each day of fair week.

Missing paperwork for livestock animals was discussed. Each exhibitor is responsible for getting all paperwork in by the deadline. Originals must be brought to fair.

Lonny moved to adjourn at 7:19 pm, Amy seconded, all ayes, motion carried.

The next meeting is scheduled for August 5, 2019 at 5:30 pm.

Justin Gerstner, Secretary