Crook County Fair Board PO Box 473 Sundance, WY 82729

Board Meeting – August 3, 2020

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:40 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler, Ken Kary

Guests: Ivan Cranston, Tanja Miller, Bobbi Butler, Riley Edelman, Nick Edelman, Teresa Fordyce Ray moved to approve the agenda, Lonny seconded, all ayes, motion carried.

Livestock superintendents reviewed fair week.

Lonny moved to approve the minutes from the July 6, 2020 and July 29, 2020 meetings, Justin seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

- \$ 6,452.01 July Income
- \$ 23,413.36 July Expense
- \$ <u>-16,961.35</u> Net Loss
- \$ 88,633.84 July Checking Balance

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

Carolyn gave the Secretary report.

Ken gave the Maintenance report.

Terri gave the Awards Committee report.

Bobbi gave the Livestock Committee report.

Carolyn gave the Entertainment report

Old Business: Lonny moved to approve the final budget, Amy seconded, all ayes, motion carried.

New Business: Justin moved to schedule 2021 fair dates for July 24-August 1, 2021, Amy seconded, all ayes, motion carried.

Ray moved to keep the fair board meeting dates on the first Monday of each month at 5:30 pm, Amy seconded, all ayes, motion carried.

Justin moved to adjourn at 8:16 pm, Lonny seconded, all ayes, motion carried.

The next regular meeting is scheduled for September 8, 2020 at 5:30 pm.

Justin Gerstner,	Secretary