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

Board Meeting – July 6, 2021

Chairman Terri Johnson called the regular board meeting of the Crook County Fair Board to order at 5:46 pm. The Pledge of Allegiance was said.

Board members present: Terri Johnson, Lonny Bossman, Justin Gerstner

Board members absent: Ray Marchant, Amy Pravecek

Employee present: Carolyn Fowler

Guests: Ken Kary, Bobbi Butler, Brian Mills, Keaton Mills, Jaylin Mills, Brian Kennah, Tyler Lindholm, Fred Devish, Austin Butler, Whitney Waddell

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

Brian Mills asked about changing market steers from Keaton to Jaylin. Lonny moved to make an exception for the Mills' to exchange one market steer from Keaton to Jaylin who's steers are listed as a fair project and allow to sell, Justin seconded, all ayes, motion carried.

Tyler Lindholm talked about the FFA Alumni Association. The group would like to have concession sales with beer sales during the rough stock rodeo. They would also like help from the Fair Board with paying for a band during the 4H/FFA BBQ on Friday. Lonny moved to approve \$3,000-\$1500 from entertainment budget and \$1500 from Friends of Fair-to go to the FFA Alumni Association to have their concession, prizes, and dance for the kids, Justin seconded, all ayes, motion carried. Lonny moved to accept the concession stand with beer sales for the youth rough stock rodeo, Terri seconded, 2 ayes, 1 nay, motion carried.

Lonny moved to approve the minutes from the June 7, 2021 meeting, Justin seconded, all ayes, motion carried.

Lonny gave the Treasurer's Report.

- \$ 13,232.51 June Income
- \$ 10,856.68 June Expense
- \$ 2,375.83 Net Income
- \$ 94,291.88 June Checking Balance

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

Carolyn gave the Secretary report. Lonny moved to let the Public Health medical station be held in the Shooting Sports Building and the big barn if they need it and if the barn is cleaned out on time, Justin seconded, all ayes, motion carried. Lonny moved to refund the user fee for the wedding, Justin seconded, all ayes, motion carried.

Ken gave the Maintenance report. Discussion was held about the tie out rails being installed for the beef. Clean up after fair was discussed. Other parts of fair setup was discussed.

Bobbi gave the Livestock Committee report. Have wood chips dumped on east end of the big barn. They would like the set up day changed to July 24. No trailer parking on west end of fairgrounds. Have US and Wyoming flags at show and sale ring. Put photographer on Facebook.

Carolyn gave the Entertainment Committee report. The remaining entertainment checks will need to be ready before fair starts.

Old Business: Ken will look over the maintenance applications and pick the best one for the assistant iob.

New Business: Board meetings during fair week will be made as needed.

Justin moved to accept the budget, Lonny seconded, all ayes, motion carried.

Lonny moved to adjourn at 7:17 pm, Justin seconded, all ayes, motion carried.

The next regular meeting is scheduled for Monday, August 2, 2021 at 5:30 pm.