

Crook County Fair Board

PO Box 473

Sundance, WY 82729

Board Meeting - January 11, 2016

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:34 pm. The Pledge of Allegiance was said.

Board members present: Peggy Boardman, Judy McCullough, Ted Rosencranz, & Bob Burke

Board member absent: Trinity Lewis

Employees present: Carolyn Fowler and Kyndell Shoun

Visitors: Terri Johnson, John Costello

Ted nominated Peggy as president, Judy seconded, all ayes, nomination carried.

Bob nominated Judy for vice president. Ted nominated Bob for vice president. A ballot vote was taken. Bob was voted vice president.

Ted nominated Trinity for secretary, Judy seconded, all ayes, nomination carried.

Judy nominated Ted for treasurer, Bob seconded, all ayes, nomination carried.

Judy moved to approve agenda as amended, Ted seconded, all ayes, motion carried.

Guests: John Costello discussed having a ranch rodeo between the fair parade and livestock auction. The fair board would need to pay \$1800-\$2000. A gate fee of \$5 would be charged and go back to the board. Ted moved to have John and his volunteers put the ranch rodeo on with Kyndell being the liaison, using \$2,000 of the entertainment budget, seconded by Judy, all ayes, motion carried.

Ted moved to approve the minutes of the December 7, 2015 meeting, Bob seconded, all ayes, motion carried.

Ted gave the treasurer's report.

\$	55,414.12	December Income
\$	5,739.12	December Expense
\$	<u>49,675.00</u>	Net Income
\$	87,347.80	Checking Balance.

Carolyn gave the secretary report. Judy moved to put an ad in the papers for the fair book cover contest, Ted seconded, all ayes, motion carried.

Judy moved to set the fee for Poetry Night \$10 adult, \$5 6- 12 years old, free for 5 and under, Bob seconded, all ayes, motion carried.

Ted moved to give \$25 Sundance Bucks to Dennis and Shirley Conway for their help at the Cookies with the Clauses event, Judy seconded, all ayes, motion carried.

Kyndell gave the maintenance report. Judy moved to order two 48" doors, the alarm lock, 30 key fobs and labor for the big barn security, Bob seconded, all ayes, motion carried. Ted moved to purchase 8 cement barriers, 2x2x6, from Croell's to place around water pipes and electrical outside, Judy seconded, all ayes, motion carried.

Ted gave the Livestock Committee report.

Peggy gave the Awards Committee report. The letter is done and will be mailed.

Kyndell gave the Entertainment Committee report. Judy moved to book the bouncers for the Wednesday and Thursday of fair week, Ted seconded, all ayes, motion carried.

Old Business: Discussion was held on the sewer line and location for a new vendor building. A design will be made in order to get an estimate. Judy moved to design a new vendor building and get quotes for the February Commissioner meeting, Bob seconded, all ayes, motion carried.

New Business: Ted moved to approve the Livestock Committee Policies and Procedures as is, Judy seconded, all ayes, motion carried. The fair schedule was reviewed.

Bob moved to pay bills, Judy seconded, all ayes, motion carried.

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Ted moved to adjourn at 8:23 pm, seconded by Judy, all ayes, motion carried.

The next meeting is scheduled for February 8, 2016 at 5:30 pm.



Trinity Lewis, Secretary