

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

Board Meeting – April 11, 2016

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:39 pm. The Pledge of Allegiance was said.

Board members present: Peggy Boardman, Judy McCullough, Ted Rosencranz, & Trinity Lewis.

Board member absent: Bob Burke

Employees present: Carolyn Fowler and Kyndell Shoun

Visitors: Terri Johnson

Trinity moved to approve the agenda, Judy seconded, all ayes, motion carried.

Ted moved to approve the minutes of the March 7, 2016 meeting, Judy seconded, all ayes, motion carried.

Ted gave the Treasurer's Report.

\$	3,189.86	March Income
\$	7,012.54	March Expense
\$	<u>-3,822.68</u>	Net Loss
\$	95,551.39	March Balance

Carolyn gave the Secretary Report.

Kyndell gave the Maintenance Report. Judy moved to start the process of getting water to the other end of the outdoor arena, Ted seconded, all ayes, motion carried. Judy moved to replace the sink and faucet in the men's bathroom, Trinity seconded, all ayes, motion carried. Judy moved to fix the shelves to use as storage, Trinity seconded, all ayes, motion carried. Trinity moved to exchange a family pass to the big barn for 2017 to the Martin family in exchange for roping boxes, Judy seconded, all ayes, motion carried. Ted moved to purchase a skill saw at Bomgaars, Judy seconded, all ayes, motion carried.

Peggy gave the Awards Committee Report.

Carolyn gave the Entertainment Report. Trinity moved to move the BBQ to Noon, Judy seconded, all ayes, motion carried. Ted moved to purchase event insurance, Judy seconded, all ayes, motion carried.

Old Business: Changes were made to the fair book.

New Business: Judy moved to have The Sundance Times print the fair book and fair advertising, Ted seconded, all ayes, motion carried.

Ted moved for a recess at 8:02, Judy seconded, all ayes, motion carried.

The Fair Board came back into regular session at 8:19 pm.

Ted moved to raise all judges fees to \$100 plus mileage, Trinity seconded, discussion followed. Trinity moved to amend the motion to increase livestock judge compensation to \$150, leave static judges at \$100, Judy seconded, all ayes, amendment carried. All ayes for amended motion, motion carried.

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

Trinity moved to have Ted find a contractor to build a crows nest using the money allotted, Judy seconded, discussion was held, all ayes, motion carried.

Trinity moved to have Carolyn plug numbers into tentative budget request and plan to get together if needed, Judy seconded, all ayes, motion carried

Trinity moved to adjourn at 10:13 pm, Judy seconded, all ayes, motion carried.

The next meeting is scheduled for May 9, 2016 at 5:30 pm.