

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

Board Meeting - February 9, 2015

Chairman Judy Hutchinson called regular board meeting of the Crook County Fair Board to order at 5:30 pm. The Pledge of Allegiance was said.

Board members present: Peggy Boardman, Sandi Kellogg, Judy McCullough, Ted Rosencranz

Employees present: Carolyn Fowler, Kyndell Shoun

Visitors present: Jim Pannell, Shannon Haugen, Bobbi Butler, Terri Johnson, Sara Fleenor, Joe Baron, Steve Stahla, Kelly Dennis, Randy Gill, Missy McAmis, Will McAmis, Amber Fowlkes

Peggy moved to approve agenda as amended, seconded by Judy McCullough, all ayes, motion carried.

Guests:

Shannon Haugen - She is the liaison to the Crook County Horseman's Association. It was requested to have the ranch horse competition on Tuesday, July 28 at 4:00 pm; and the youth rodeo on Sunday, August 2, at 9:00 am. The arena will need to be worked for those events. The CCHA is willing to help with a ranch rodeo. A Sundance Play Day is being discussed for August 16 or 30.

Missy McAmis - She gave the board the copy of the building permit for the Little Red School House. The building will be moved and refurbished in phases. The title will come from the school district. All money coming in will be line-itemed. She is contacting businesses for donations. Discussion was held for ways to get funds and how expenses and income are to be recorded. Joe Baron explained the process for adding a line item to the budget. No money has been collected at this time.

Sara Fleenor - She presented information for a silent auction of static projects. This would be before the livestock sale and for kids with no livestock to sell. The 4H office will be in charge and will take care of the money. Judy M moved to allow the 4H to have a silent auction on static exhibits as long as it is taken care of by the 4H, seconded by Peggy. The motion was amended to include 4H and FFA, all ayes, motion carried.

Science center - There are seven animals signed up to be housed. It could go up to ten. Sara asked the board to revisit where to house the animals. She would prefer to use the pig barn since it is better equipped. Judy M moved to use the pig barn for the trial this summer, seconded by Sandi, discussion was held, all ayes, motion carried.

Sandi read the January 12, 2015, meeting minutes. Corrections were discussed. Judy M moved to approve the minutes as corrected, seconded by Sandi, all ayes, motion carried.

Judy H requested an executive session at 6:34pm. The Fair Board came back into regular session at 6:46 pm. Sandi moved to ratify the board action on calling an executive session section 16-4-405aii, seconded by Peggy, all ayes, motion carried. Ted moved to pay the outstanding bill on the Little Red School House when sufficient funds arrive, seconded by Judy M, all ayes, motion carried.

Ted gave the treasurer's report.

\$	1,137.03	January Income
\$	<u>3,533.72</u>	January Expense
\$	-2,396.69	Net Income
\$	90,818.87	Checking Balance

Carolyn gave the secretary report. Peggy moved to purchase the ShoWorks training video, seconded by Judy M, all ayes, motion carried.

Kyndell gave the maintenance report. Ted moved to approve the quote for maintenance and the installation of the chain rollup on the east door, and fine tune the east and west doors, seconded by Judy M, all ayes, motion carried.

Committee Reports:

Jim Pannell gave the Livestock Committee report. Officers: Chairman-Jim Pannell, Vice President-Bobbi Butler, Secretary-Sara Fleenor, Treasurer-Theresa Fordyce, Beef Superintendent-Ivan

February 9, 2015

Page 2

Cranston, voting members are Trinity Lewis and Justin Bailey. Jim reviewed the committee's recommendations for the fair, including superintendents and showmanship classes. Ted moved to approve the show recommendations as amended, and approve officers and two voting members, seconded by Judy M, all ayes, motion carried.

Kyndell and Carolyn gave the Entertainment Committee report. Judy M moved to book 8 rooms, the hypnotist, the inflatables, and to look into other magicians, seconded by Ted, discussion held, all ayes, motion carried.

Peggy read the Awards Committee report from Theresa Fordyce. Sandi moved to have the Fair Board chairman and treasurer, and the committee chairman be the three signatures on the Awards bank account with 2 signatures on the checks. Motion died for lack of second. Peggy moved to add Ted to the signature card of the Awards Committee, seconded by Judy M, all ayes, motion carried.

Judy H reviewed suggestions from the Fire Marshal about the vendor building becoming an office. It was suggested using space in the shooting sports building. Judy M moved to put the office in the shooting sports building and do it in a way that makes it really nice and convenient for the secretary and everybody else, seconded by Peggy, discussion was held. Judy M called for the question, the question carried. Judy H called for votes on the motion, 3 ayes, 1 nay, motion carried.

New Business: Ted moved to use The Sundance Times as the official newspaper and their other newspapers, seconded by Judy M, all ayes, motion carried.

Ted moved to use Sundance State Bank as the official depository, seconded by Judy M, all ayes, motion carried.

Kyndell discussed scheduling the barn for members without paying deposit as special event. Discussion was held. Ted moved to look into deposits and fees of the big barn, seconded by Peggy, all ayes, motion carried.

Ted moved post a calendar in the barn one month at a time, for scheduling to reserve a spot in barn, seconded by Judy M, all ayes, motion carried.

Summer maintenance position was discussed. Ted moved to have a position advertised for a 3 week period-one week prior to county fair, one week of county fair, one week after county fair-, seconded by Judy M, all ayes, motion carried.

Ted moved to take the policies and procedures, and mission statement, review them, and discuss them at the next meeting, and change if need be, seconded by Judy M, no ayes, all nays, motion failed. Ted moved to make a work meeting for the policies and procedures, adopt new rules, mission statement, start on the fair book on March 2 at 5:30 pm, seconded by Judy M, all ayes, motion carried.

Black Hills Horseshoe Association would like to have tournament. Need to have horseshoe pits refreshed.

Camping for Sturgis Rally was discussed. Commissioners need to be consulted.

UW Extension MOU changes were discussed. Peggy moved to finalize the MOU at the March 2 meeting, seconded by Judy M, all ayes, motion carried.

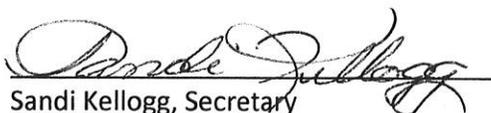
Ted moved to pay bills, seconded by Peggy, all ayes, motion carried.

Ted moved to reimburse the receipts for Judy H and Sandi, seconded by Peggy, all ayes, motion carried.

Ted nominated Peggy for vice chairman, seconded by Judy M, 2 ayes, 1 nay, motion carried.

Ted moved to adjourn at 10:02 pm, seconded by Peggy, all ayes, motion carried.

The next regular board meeting is set for March 9, 2015 at 5:30 pm in the shooting sports building.

  
Sandi Kellogg, Secretary