

# Crook County Fair Board

PO Box 473

Sundance, WY 82729

Board Meeting - December 7, 2015

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:37 pm. The Pledge of Allegiance was said.

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

Employee present: Kyndell Shoun Employee absent: Carolyn Fowler

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

Trinity moved to approve the minutes of the November 9, 2015 meeting, Ted seconded, all ayes, motion carried.

Ted gave the treasurer's report.

\$	14,508.54	November Income
\$	6,525.70	November Expense
\$	<u>7,982.84</u>	Net Income
\$	37,820.27	Checking Balance.

Peggy read the secretary report. Trinity moved to have Carolyn purchase ribbons using the discount from Hodges Badge Co. with the \$1,086 available in the budget, Ted seconded, all ayes, motion carried.

Judy left the meeting at 5:57 pm.

Kyndell gave the maintenance report. Ted moved to order cabinets for the office, Bob seconded, all ayes, motion carried.

Trinity gave the Entertainment Committee report.

Peggy gave the Awards Committee report. . The donor letter will go out in January.

Ted gave the Livestock Committee report. They are working on updates to their policies and procedures.

Old Business: Ted moved to pay the water bill for October, Bob seconded, all ayes, motion carried.

Discussion was held about locating utility, sewer and easements before building a vendor building. Ted will continue to talk with the city about finding the sewer line.

New Business: A cowboy poetry event was discussed for February 18 or 25. Bob moved to use \$300 for advertising for the cowboy poetry event, Ted seconded, all ayes, motion carried.

Judy re-joined the meeting at 7:37 pm.

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

Judy moved to adjourn at 7:39 pm, seconded by Trinity, all ayes, motion carried.

The next meeting is scheduled for January 11, 2016 at 5:30 pm.

*Trinity Lewis*

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Trinity Lewis, Secretary