

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

**Board Meeting - September 14, 2015**

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:40 pm. The Pledge of Allegiance was said.

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

Employee present: Carolyn Fowler; Employee absent: Kyndell Shoun

Visitors present: Terri Johnson, Bobbi Butler, Sara Fleenor, Jim Pannell, Kelly Pannell, Bob Latham

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

Trinity read the August 10, 2015 meeting minutes. Trinity moved to approve, Ted seconded, all ayes, motion carried.

Ted gave the treasurer's report.

\$	14,255.18	August Income
\$	15,807.38	August Expense
\$	<u>-1,552.20</u>	Net Loss
\$	24,489.29	Checking Balance.

Carolyn gave the secretary report. Ted moved to have the fall/winter office hours Monday through Thursday from 8 am to 1 pm, Judy seconded. It was suggested to post this in the newspapers. All ayes, motion carried. Trinity moved to pre-buy 2700 gallons of propane for \$1.39 per gallon, Ted seconded, all ayes, motion carried.

Jim Pannell gave the Livestock Committee report. Discussion was held about responsibilities for certain areas of the livestock shows and auction, as well sale requirements.

Peggy gave the Awards Committee report.

Carolyn gave the Entertainment Committee report.

**Old Business:**

The office trailer has been signed over to Herb Robinson Repair & Towing by the commissioners. The Fair Board will do a final walk through after the meeting.

Ted moved to approve the 2016 fair theme, Stirrup Some Country Pride Crook County Wide, Judy seconded, all ayes, motion carried.

**New Business:**

Fair review was discussed.

Placement of snow removal was discussed.

Maintenance for the big barn was discussed.

Ted moved to get the port-o-pot for the big barn during winter, Judy seconded, all ayes, motion carried.

Membership fees for the big barn were discussed. Trinity moved to add a monthly fee of \$30 per person, \$60 per family, while keeping the seasonal membership at \$150 per person and \$300 per family (in county), Judy seconded, discussion was held, all ayes, motion carried. The riding schedule will have High School on it, all other days are open and can be scheduled on the calendar.

Judy moved to pay bills excluding check number 10034, Bob seconded, all ayes, motion carried.

Ted moved to go into executive session at 8:07 pm to discuss a personnel matter, Trinity seconded, all ayes, motion carried.

The board came back into regular session at 8:51 pm.

Page 2

September 14, 2015

Judy moved to pay check 10034 and have a special meeting on Wednesday, September 16 at 12:00 pm regarding the payee, Trinity seconded, all ayes, motion carried.

Trinity moved to adjourn at 8:53 pm, Ted seconded, all ayes, motion carried.

The next regular meeting is scheduled for October 12, 2015 at 5:30 pm in the shooting sports building.

  
Trinity Lewis, Secretary