

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting - March 9, 2015

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

Board members present: Judy Hutchinson, Peggy Boardman, Judy McCullough, Ted Rosencranz. Absent was Sandi Kellogg.

Employees present: Carolyn Fowler, Kyndell Shoun

Visitors present: Terri Johnson, Bobbi Butler, Peggy Symonds, Randy Gill, Dian Blais, Kelly Dennis, Rhonda Dennis, Will McAmis, Missy McAmis, Joe Baron, Tyler Lindholm

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

Peggy Symonds discussed having a driving contest during fair. The date will be Wednesday, July 29, at 4:00 pm.

Dian Blais addressed concerns about vendor space during fair.

Ken Maston proposed using the grassy area on the north east side of the fairgrounds for a landing area for the medical helicopter during the port of entry remodel. During fair week that area would not be available for use.

Sandi Kellogg joined the meeting at 5:55 pm.

Sandi read the meeting minutes for February 9, 2015, February 23, 2015, and March 2, 2015.

Peggy moved to approve all meetings minutes, Judy M seconded, all ayes, motion carried.

Ted gave the treasurer's report

\$	795.00	February Income
\$	<u>4,785.34</u>	February Expense
\$	-3,990.34	Net Income
\$	86,555.02	Checking Balance

Carolyn gave secretary report. Judy M moved to approve purchase of toner for the printer, Peggy seconded, all ayes, motion carried.

Kyndell gave the maintenance report. Ted moved to give Kyndell a \$250 spending limit, with an additional \$250 with two Fair Board member's approval a month for repairs, Peggy seconded, all ayes, motion carried. Judy M moved to have Kyndell call Morgan to suggest equipment she needs, if he doesn't have it, she can purchase the pressure washer and air compressor from Tracy Motor, Ted second, all ayes, motion carried.

Kyndell gave the Entertainment Committee report. Judy M moved to give \$300 to build carnival games, Sandi seconded, all ayes, motion carried. Peggy moved to allow the purchase \$500 toward prizes and games, Judy M seconded, all ayes, motion carried. Judy M moved to accept the entertainment report, after the carnival games information, including the Birds of Prey and Weston County Natural Resources, except for Williams and Ree, Sandi seconded, all ayes, motion carried.

Bobbi Butler gave the Livestock Committee report. They would like to keep the animals in the big barn. Clarification was made on the definition of the quorum for meetings.

Peggy gave the Awards Committee report. They are getting ready to mail out their letters. Judy M moved to allow the Awards Committee to copy the newspaper insert with the office copier, Ted seconded, all ayes, motion carried.

Ted moved to add "Fair Board" to the line of finding judges in the UW Annual Operating Agreement, Sandi seconded, all ayes, motion carried.

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Judy M moved that because action was taken on the Little Red School House without board approval, that such action is null and void. Ted seconded. Discussion was held. Ayes were Judy, Peggy and Ted, nay was Sandi, motion carried.

Sandi moved the Fair Board retain possession of the school, form a committee to head the restoration and soliciting of funds for the school, and move it to the location of the current office upon removal of the trailer, Peggy seconded. Discussion was held. Sandi and Peggy aye, Judy M and Ted nay, Judy H vacated the chair and voted aye, motion carried.

Sandi moved to add the line items, anticipated revenues and expenses for the Little Red School House as stated, Peggy seconded, 3 ayes, 1 nay, motion carried

Sandi moved to present the budget addition request for the school house to the commissioners at their next meeting, Judy M seconded, 3 ayes, 1 nay, motion carried.

Sandi moved to make Missy and Will McAmis members of the school house committee. Sandi amended the motion to include 2 liaisons from the Fair Board, Peggy seconded, all ayes, motion carried.

Peggy moved to make Sandi and Judy M the liaisons for the school house committee, Judy M second, all ayes, motion carried.

Joe presented the proposed location for the elementary school storm drain. The county will not be responsible for it.

Judy moved to accept the livestock superintendents as recommended by the committee except for rabbit and poultry. The superintendent for rabbits and poultry will be Amber Boardman, Peggy seconded, all ayes, motion carried.

Sandi moved to set up a work session to set up superintendents, judges and work on the fair book, Judy M seconded, all ayes, motion carried.

Peggy moved for three of the board members to come up with suggestions for static classes, superintendents, judges and work on the fair book on March 16, 2015, at 10:00 a.m. Judy M seconded, all ayes, motion carried.

Sandi moved to discuss judges fees at the work session, Judy M seconded, all ayes, motion carried.

Judy M moved to make the deposit \$500 for damage for both the arena and big barn, motion died for lack of second.

Judy M moved to add, "deposit will be returned if there are no damages", in the fee schedule, seconded by Ted, all ayes, motion carried.

Ted moved the quorum of the livestock committee will be half of the voting members, seconded by Judy M, all ayes, motion carried.

Judy M moved to make a quorum of a committee dictated by half of the voting committee members, seconded by Peggy, all ayes, motion carried.

Judy M moved to separate the showers with a fee of \$100 per day plus a deposit of \$100, Ted seconded, all ayes, motion carried.

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

Judy M moved to adjourn at 10:00 pm, Peggy seconded, all ayes, motion carried.

Next regular board meeting is set for April 13, 2015 at 5:30 pm in the shooting sports building.


Sandi Kellogg, Secretary