

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting - April 13, 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, Sandi Kellogg, Peggy Boardman, Judy McCullough, Ted Rosencranz.

Employees present: Carolyn Fowler, Kyndell Shoun

Visitors present: Bob Latham, Bobbie Butler, Terri Johnson, Sara Fleenor, Mary Kuhl, Will Ingrahm, Tammy Needham, Joe Barron, Randy Gill, Steve Stahla, Kelly Dennis

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

Guests: Tammy Needham discussed the reasons for needing 4 judges for the dog shows.

Roger Connett, Amber Posey: Discussed use of the fairgrounds for vendors during Rally Week and using camping spaces. They will speak with the commssioners.

Peggy moved to approve March 9, 2015 and March 16, 2015 minutes, Ted seconded, all ayes, motion carried.

Ted gave the treasurer's report

\$	21,369.55	March Income
\$	<u>9,393.46</u>	March Expense
\$	11,976.09	Net Income
\$	98,579.51	Checking Balance

Peggy moved to approve the treasurer's report, Judy M seconded, all ayes, motion carried.

Carolyn gave the secretary report.

Kyndell gave the maintenance report. Discussion was held on painting the floor in the pig barn, painting the wood of the shaded structure, and improving the outdoor arena. Ted moved to provide paint to paint the pig barn floor, Judy M seconded, all ayes, motion carried.

Peggy moved to purchase barn paint for the shade structure wood, Judy M seconded, discussion was held, all ayes, motion carried.

Carolyn gave the Entertainment Committee report. Kelly Pannell will take pictures of the livestock shows and each of the exhibitors. Judy M moved to have the Style Revue, Hypnotist and other entertainment in the high school auditorium and sign the contract, Peggy seconded, all ayes, motion carried.

Judy M moved to use Out West for t-shirts at \$8 per shirt for the Celebrity Donkey Races, Ted seconded, all ayes, motion carried.

Bobbi Butler gave the Livestock Committee report. Reviewed changes to the livestock portion of the fair book. Round Robin will be 8:00 am on Saturday, August 1, 2015. No private treaty sales will be added to the fair book.

Peggy gave the Awards Committee report. \$1,880 has been brought in this month. The total in the account is \$2,280.45. A Thank You was put in the paper. They will keep approaching others for donations. Buckles and other awards will be discussed at their next meeting.

Ted gave the report for the Office Committee. The Fire Marshal has been informed of the plan. It will be a 16x16 office. An electrical inspection will need to be done before it is closed in. They are ready to look for bids. Randy Gill has approved the plan. The commissioners have approved plan. Judy H asked why the rest of the board was not informed of the planning that had taken place. Judy M explained the process that had to be done before bringing it before the board.

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Old business: Moving the Little Red School House was discussed. Peggy moved to move forth and give the Little Red School House to parties of interest in the Aladdin Community. It needs to be moved by June 1, 2015. Judy H has approval to complete the paperwork with no Fair Board attachment, Sandi seconded, all ayes, motion carried.

Judy M moved to use Lillian Trent's picture for the fair book cover, Peggy seconded, all ayes, motion carried.

Peggy moved to accept the fair book as amended at this time, Judy M seconded, all ayes, motion carried.

Judy M moved to ask Mark and Sheila Semlek to be Parade Marshals for the 2015 Fair Parade, Ted seconded, all ayes, motion carried.

Judy M moved to pay judges \$75 across the board without mileage, Peggy seconded, all ayes, motion carried.

Judy M moved to not charge vendors and give last year's vendors first choice, Peggy seconded, all ayes, motion carried.

Judy M moved to adopt the policies and procedures as corrected, Peggy seconded, all ayes, motion carried.

New Business: Ted moved to give the Republican party their fees back due to the condition of the shooting sports building before their dinner, Judy M seconded, all ayes, motion carried.

Peggy moved to address the office plans as presented, Judy M seconded, all ayes, motion carried.

Ted moved to have 2 board member signatures, and the secretary can sign on all bank accounts, Peggy seconded. Amended that the signatures will be the Treasurer, and Peggy Boardman, Peggy seconded, all ayes, motion carried.

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

Peggy moved to go into executive session at 9:27 pm to discuss wages, all ayes, motion carried. The board came back into regular session at 9:45 pm.

The budget was reviewed and changes made for the budget request due in May.

Peggy moved to purchase arena groomer up to \$4,000 max, Judy M seconded, all ayes, motion carried.

Peggy moved to adjourn at 10:29 pm, Judy M seconded, all ayes, motion carried.

Next regular board meeting is set for May 11, 2015 at 5:30 pm in the shooting sports building.


Carolyn Fowler, Fair Secretary