

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – May 9, 2016

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:38 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler and Kyndell Shoun

Visitors: Terri Johnson, Sara Fleenor

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

Guests: Sara Fleenor talked about the updates to the pig barn. She is still working on getting the shade for the pig ring. The Fair Board and employees are invited to the June 21 shooting sports barbeque at 6:00 pm. She discussed having an archery demo during fair. Trinity moved that 4H has a shooting competition, they are responsible for setting up for the safety, on a day that Carolyn directs them, Judy seconded, discussion followed. Thursday, July 28 from 3:30 to 5:00 pm was suggested, 3 ayes, 1 nay, motion carried. Sara suggested getting ceiling fans for the pig barn to circulate air better.

Ted moved to approve the minutes of the April 11, 2016 meeting, Trinity seconded, all ayes, motion carried.

Ted gave the Treasurer's Report.

\$	1,532.75	April Income
\$	15,892.58	April Expense
\$	<u>-14,359.83</u>	Net Loss
\$	81,729.14	April Balance

Carolyn gave the Secretary Report. Ted moved to use Paintbrush for fair portopots, Trinity seconded, all ayes, motion carried. Ted moved to ask Jim Pannell to make the awards for the stock dog trials, Trinity made a friendly amendment to have a set price, Ted seconded, max amount is \$100 for both, Bob seconded, all ayes, motion carried.

Kyndell gave the Maintenance Report. Trinity moved to turn the small bathroom into a janitor closet, Judy seconded, all ayes, motion carried.

Peggy gave the Awards Committee Report.

Carolyn gave the Entertainment Report.

Old Business: Ted gave an update on the replacing/updating crows nest. Trinity moved for Ted to get with Jay Pixley to build a crows nest for \$6,000, Judy seconded, discussion was held, Ted made friendly amendment for size, accepted and seconded, all ayes, motion carried.

Mapping has been started.

Ted moved to drop the bbq, Judy seconded, all ayes, motion carried.

New Business: Trinity moved to lot.....to advertise fair, Judy seconded, all ayes, motion carried.

Ted moved to not hire help for fair due to budget, Bob seconded, all ayes, motion carried.

Budget numbers were reviewed.

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

Ted moved to adjourn at 8:54 pm, Trinity seconded, all ayes, motion carried.

The next meeting is scheduled for June 13, 2016 at 5:30 pm.

Trinity Lewis, Secretary