

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

Board Meeting – July 5, 2016

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 6:00 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler, Kyndell Shoun

Visitors: Becky Tinsley, Jonathan Tinsley, Terri Johnson, Bobbi Butler, Jim Pannell

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

Trinity moved to approve the minutes of the June 13, 2016 meeting, Bob seconded, all ayes, motion carried.

Ted gave the Treasurer's Report.

\$	42,827.04	June Income
\$	22,164.78	June Expense
\$	<u>20,662.26</u>	Net Income
\$	99,248.19	June Balance

Carolyn gave the Secretary Report. Ted moved not to invoice Crook County Emergency Management for supplies used during the fires in exchange for water donated, Bob seconded, all ayes, motion carried. Ted moved not to pay the catering permit for the Dime at pig wrestling, Trinity seconded, all ayes, motion carried. Ted moved to not charge DI for the use of the concession stand, Trinity seconded, all ayes, motion carried.

Kyndell gave the Maintenance report. Trinity moved to move speakers to the crows nest for now, Judy seconded, all ayes, motion carried. Ted moved to put 220 plug to accommodate portable power in the old concession stand, the new concession, and the crows nest, Judy seconded, all ayes, motion carried.

Jim Pannell gave the Livestock Committee report. Ted moved to allow Pinnacle Bank to set up their tent for the pig ring during fair, Trinity seconded, all ayes, motion carried.

Peggy gave the Awards Committee report.

Carolyn gave the Entertainment report.

Old Business: No update on the mapping.

New Business: Each board member will be in charge of an area of fair. Trinity-exhibit hall; Bob-horse, outdoor arena; Ted-big barn, beef; Peggy-rabbit/poultry; Judy-swine. Ted moved to have Amber Boardman clean bathrooms during fair, Trinity seconded, all ayes, motion carried. Peggy will check into security. Other final fair preparations were discussed. If the need arises, a board meeting will be set before fair.

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

Ted moved to adjourn at 7:59 pm, Judy seconded, all ayes, motion carried.

The next meeting is scheduled for August 1, 2016 at 5:30 pm.

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Trinity Lewis, Secretary