

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – June 13, 2016

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:33 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler; Employee absent: Kyndell Shoun

Visitors: John Costello, Sara Fleenor, Teresa Fordyce, Terri Johnson, Bobbi Butler

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

Guests: John discussed advertising for the ranch rodeo. Entry deadline will be two weeks before the event. There will be a 12 team limit.

Sara discussed the heat situation in the pig barn. Something needs to be done to get air circulating through the barn. The electrical in the big barn and pig barn was tripping often during the livestock camp. Space may be a situation during fair for the number of pigs signed up.

Bob moved to approve the minutes of the May 9, 2016 meeting, Judy seconded, all ayes, motion carried.

Carolyn gave the Treasurer's Report.

\$	9,265.87	May Income
\$	12,496.94	May Expense
\$	<u>-3,231.07</u>	Net Loss
\$	78,487.14	May Balance

Carolyn gave the Secretary Report. Judy moved to approve the fair brochure as amended, Bob seconded, all ayes, motion carried.

Carolyn gave the Maintenance report.

Bobbi gave the Livestock Committee report.

Carolyn gave the Entertainment report.

Peggy gave the Awards Committee report.

Old Business: Mapping of the fairgrounds is still in the works.

The water quote was discussed.

Ted moved to accept the quote for the new crows nest, Trinity seconded, discussion was held. All ayes, motion carried.

New Business:

Judy moved to use the brochure as an insert in the newspaper, Trinity seconded, all ayes, motion carried.

Ted moved to purchase 20 continuous panels, Bob seconded, all ayes, motion carried.

Trinity moved to change the meeting date to the first Monday of each month at the same time and place, Ted seconded, all ayes, motion carried.

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

Ted moved to adjourn at 8:18 pm, Judy seconded, all ayes, motion carried.

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

Trinity Lewis, Secretary