

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

Board Meeting - March 7, 2016

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:36 pm. The Pledge of Allegiance was said.

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

Visitors: Kelly Dennis, Rhonda Dennis, Sara Fleenor, Teresa Fordyce

Employee present: Carolyn Fowler; Employee absent: Kyndell Shoun

Ted moved to approve the agenda, Judy seconded, all ayes, motion carried.

Guests: Sara Fleenor - Her grant was denied for the farm school building. She will be accepting applications for kids to use the pig barn for their livestock projects. Options for shade for the pig show ring were discussed. Ted moved for Sara to move forward with applying for a grant to get shade for the pig ring through Farm Credit Services, Judy seconded, all ayes, motion carried.

Sara also mentioned the electricity in the beef barn needs looked at, and some of the stalls in the horse barn will need to be cleaned out for fair due to more beef being entered.

Judy moved to approve the minutes of the February 8, 2016 meeting, Bob seconded, all ayes, motion carried.

Ted gave the treasurer's report.

\$	27,311.37	February Income
\$	8,161.39	February Expense
\$	<u>19,149.98</u>	Net Income
\$	99,210.37	Checking Balance.

Carolyn gave the secretary report. Ted moved to charge Steele Roping \$1,000 for their July 15-17 event, extending the days to July 14-18 for set up and tear down, using the old beer stand for their office which is not to be used for beer or concession sales, and use of the bathrooms, Judy seconded, all ayes, motion carried. Ted moved to give Steeles the four summer days in June through September to do their team ropings free of charge in consideration of in kind donation of their equipment and help to help set up the arena, Bob seconded, all ayes, motion carried.

Carolyn gave the Entertainment Report.

Peggy gave the Awards Committee report.

Old Business: The budget transfer request for the vendor building was denied by the commissioners.

New Business: Trinity moved to use Teila McInerney's drawing for the cover of the 2016 fair book, Judy seconded, all ayes, motion carried.

Bob moved to have Jim Durfee as the Grand Marshal for the fair parade, Trinity seconded, all ayes, motion carried.

Maintenance to the outdoor arena was discussed.

Fair book changes were discussed.

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

Trinity moved to go into Executive Session to discuss employees at 8:15 pm, Ted seconded, all ayes, motion carried.

The board returned to regular session at 9:17 pm.

Ted moved to adjourn at 9:19 pm, Bob seconded, all ayes, motion carried.

The next meeting is scheduled for April 11, 2016 at 5:30 pm.

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Trinity Lewis, Secretary