

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

Board Meeting – November 7, 2016

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:34 pm. The Pledge of Allegiance was said.

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

Employees present: Carolyn Fowler, Kyndell Shoun

Visitors: Jay and Resann Pixley

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

Guests: Jay and Resann discussed the proposal for the Junior Rodeo July 1-2, 2017. Judy moved to charge \$650 for the event which includes the showers, \$15 per stall, and \$25 per night per camping spot, Bob seconded, all ayes, motion carried.

Ted moved to approve the minutes of the October 3, 2016 meeting, Judy seconded, all ayes, motion carried.

Ted gave the Treasurer's Report.

|    |                  |                 |
|----|------------------|-----------------|
| \$ | 2,367.30         | October Income  |
| \$ | 7,354.86         | October Expense |
| \$ | <u>-4,987.56</u> | Net Loss        |
| \$ | 45,252.25        | October Balance |

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

Carolyn gave the Secretary Report.

Kyndell gave the Maintenance Report.

Peggy gave the Awards Committee report.

Carolyn gave the Entertainment Committee report.

Old Business: There is no update on the city ordinance at this time.

New Business: Feedback-keep communication going with the committees.

Policies & Procedures were reviewed.

Bob moved to adjourn at 7:13 pm, Judy seconded, all ayes, motion carried.

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

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Carolyn Fowler, Office Secretary