Crook County Fair Board PO Box 473 Sundance, WY 82729

Board Meeting - August 5th, 2024.

Vice-President Wayne Jordan calls the regular board meeting of the Crook County Fair to order at 6:00 PM on August 5th, 2024. Pledge of Allegiance was said.

Board Members Present: Wayne Jordan, Ray Marchant, Nate Schommer, Brain Marchant

Board Members Absent: Josh Franzen Employee Present: Jasmyne Bryant

Guest Present: Laurie Schwabauer, Evertte Zimmerschied, Alysa Tenke, Tanja Miller, Huge Jenkins, Brain Kennah, Cort Cundy, Katie Rathbun, Taylor Starks, Bob Lathem

Nate motioned to approve the meeting minutes from July 8th, 2024, Brian Seconded, all ayes, motion carried.

Nate motioned to approve the agenda for the August 5ht Fair Board Meeting, Ray seconded, all ayes, motion carried.

Committee Reports

The Livestock Committee gave a report.

Gave report on Fair. Will continue the report in September.

The Sales Committee gave a report.

Gave report on sale. Will continue the report in September

The Award Committee gave a report.

Gave report on Fair. Will continue the report in September.

Jasmyne gave the admin report.

Nate gave the financial report.

Total Income \$2,885

Total Expense 31,778.51

Net Loss \$27,828.26

Bank Account 128,520.55

Brian moved to accept the treasurer's report. Nate seconded the motion, all ayes, motion carried.

Brain motioned to Pay the Bills, Ray seconded the motion, all ayes, motion carried.

Wayne motioned for Jasmyne to Draft a letter for Chairman Josh Franzen to sign for Wolff's Plumbing and Heating Stating how much they Contributed to the fair, Nate seconded, all ayes, motion carried.

Nate motioned to use funds from the Friends of Fair Budget line to Sponsor \$2000 to the Ranch Rodeo, Ray seconded, all ayes, motion carried.

Brain motioned to table paying for Best of Show, Grand and Reserve Static Ribbons until more information was brought forward on why, Ray seconded, all ayes, motion carried.

Ray motioned to table Fair Dates until next meeting, Brain seconded, all ayes, motion carried.

Ray motioned to approve 2025 Swine Show time to start at 6pm, Nate seconded, all ayes, motion carried.

Ray motioned to adjourn the meeting at 6:49PM, Brain seconded all ayes, motion carried.