Crook County Fair Board PO Box 473 Sundance, WY 82729

Board Meeting - September 3rd, 2024.

Vice-President Wayne Jordan calls the regular board meeting of the Crook County Fair to order at 6:05 PM on September 3rd, 2024. Pledge of Allegiance was said.

Board Members Present: Wayne Jordan, Ray Marchant, Nate Schommer via Teams, Brain Marchant, Josh Franzen

Board Members Absent:

Employee Present: Jasmyne Bryant

Guest Present: Nicole Jordan, Stevie Phillps, Shannon Haugen

Ray motioned to approve the meeting minutes from August 5th, 2024, Brian Seconded, all ayes, motion carried.

Brain motioned to approve the agenda for the September 3rd Fair Board Meeting, Ray seconded, all ayes, motion carried.

Brain motioned to approve the amended agenda by moving the Livestock Scale Quotes to Action Items, Ray seconded, all ayes, motion carried.

Committee Reports

The Sales Committee gave a report.

Gave report on sale. Reported that Sundance State Bank is ahead of schedule to get sale checks out to the kids.

The Award Committee gave a report.

There was a few banners that were missed, and have been ordered. Buckles and Jackets, ect order was put in hoping to have it by beginning to mid October.

Jasmyne gave the admin report.

Nate gave the financial report.

Total Income \$6,774.12

Total Expense \$9,296.09

Net Loss \$2,521.97

Bank Account \$124,627.77

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

Wayne motioned to have Jasmyne is Nate's Signature Stamp to sign checks, Ray seconded, all ayes, motion carried.

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

Ray motioned to have the 2025 Crook County Fair July 26th through August 2nd, Brain seconded, all ayes, motion carried.

Ray motioned to table paying for Best of Show, Grand and Reserve Static Ribbons until Budgets were looked over Brian seconded, all ayes, motion carried.

Josh motioned to table voting on the livestock sale until accurate pictures and dimensions were given before moving forward with a new scale, Brain seconded, all ayes, motion carried.

Discussion was had on Fair themes it was decided to have Jasmyne make a post for facebook and spread the word around to have someone or a group to come up with the theme for fair.

Discussion was had on ATV/Golf cart usage and how the County Fair is going to handle them in the future.

Discussion was had on Mandatory Vet Check in date and time for all Breeding and Futurity animals that do not come at the beginning of the week. It was decided more discussion will be had at the next meeting. Wayne will reach out to Wade at Crook County Vet to get their opinion on the matter.

Discussion was had lowering the percentage taken from the sale checks. More discussion is needed.

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