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

## Board Meeting - October 7th, 2024.

President Josh Franzen calls the regular board meeting of the Crook County Fair to order at 6:02 PM on October 7th, 2024. Pledge of Allegiance was said.

Board Members Present: Josh Franzen, Ray Marchant, Nate Schommer via Teams, Brian Marchant,

Board Members Absent: Wayne Jordan Employee Present: Jasmyne Bryant

Guest Present: Cort Cundy

Brian motioned to approve the meeting minutes from September 3rd, 2024, Ray Seconded, all ayes, motion carried.

Brian motioned to approve the agenda for the October 7th Fair Board Meeting, Ray seconded, all ayes, motion carried.

Committee Reports

No Committees were present.

Jasmyne gave the admin report.

Nate gave the financial report.

Total Income \$0.00

Total Expense \$7,186.47

Net Loss \$7,186.47

Bank Account \$117,709.27

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

Ray motioned to pay \$20 for Best of Show, \$15 for Grand Champion, \$10 for Reserve Champion Static ribbons as there are no prizes handed out at this time. And do use the Premium Budget line to cover the cost to cover the extra static premium, and to also add this to the Fair Book for the future. Brain seconded, all ayes, motion carried

Brian motioned to have Jasmyne order the Rice lake weigh Scale using the Budget money, Ray seconded, all ayes, motion carried.

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.

Discussion was had on hiring security for Fair Week.

Brian motioned to adjourn the meeting at 7:01PM, Ray seconded all ayes, motion carried.