



MEETING MINUTES
JANUARY 8, 2025

The meeting was called to order at 5:40 PM by Chairman, Stacey Etchemendy. In addition to Stacey Etchemendy, those in attendance were:

Jim Dona – Vice Chairman

Nick Ladd – Secretary

Karmin Addleman – Treasurer/ Youth Rodeo Superintendent

Tia Agent – Board Member

Kelsey Stephens – Fair Manager

- I. Minutes from last meeting *Board Secretary:* Nick Ladd
 - a. Karmen motioned to approve minutes as distributed, Jim seconded, and the motion passed unanimously.
 - II. Treasurer update *Treasurer:* Karmin Addleman
 - i. Balances as of December 31, 2024
 - ii. Operating Account - \$170,124.25
 - iii. Clearing Account - \$28,096.60
 1. Bills Presented
 - a. Bills
 - i. Dollys (December) - \$365.50
 - ii. Karmin Addleman reimbursement \$35.64
 - iii. Douglas Business Center \$60.00
 - b. Nick made a motion to approve expenses and file the treasurers report for audit, Karmin seconded, and the motion carried.
 - iv. Reba Talbott presented the interest in providing her services to be a sponsorship consultant. Karmin made a motion to hire Reba Kay Consulting for the \$8,000 package as presented. Tia seconded, and the motion carried.
 - III. Update from 4-H Educator – None
 - IV. Update from Glenrock FFA – None
 - V. Update from Douglas FFA – None
 - VI. Update from Committees
 - i. Superintendents *Fair Manager:* Kelsey Stephens
 1. Horse – Nick made a motion to offer Klara Kite a contract, Jim seconded, and the motion carried.
 - ii. Youth Rodeo – Jim made a motion to provide a \$25 gift card to the timers from 2024, Karmin seconded, and the motion carried.
 - iii. Family Fun Night – Nick made a motion to approve an appreciation gift up to \$275 to Cooper Gray for auctioneering the event, Jim seconded, and the motion carried.
 - iv. PRCA Xtreme Broncs – None *Representative:* Karmin Addleman
 - v. Tractor Pull - None *Representative:* Nick Ladd
 - vi. Judges - None *Representative:* Karmin, Stacey & Tia
- Old Business –** No unresolved.

New Business

- I. Fair Manager Report – Please see attached.
- II. Nick made a motion to approve up to \$275 each to Casey and Ty Tillard to show appreciation for arena equipment. Jim seconded, and the motion carried.
- III. Karmen made a motion to approve \$100 each in gift cards for Fire Rock to Rick Grant, Kenzie Mares and Wagonhound for tagging facilities and assistance, Jim seconded, and the motion carried.
- IV. Nick made a motion to buy the market sale committee, an additional laptop up to \$1,000, Tia seconded, and the motion carried.

Next meeting will take place February 12th, 5:30pm at the Converse County Fair office.

No executive session requested

Chairman Stacey Etchemendy adjourned the meeting at 8:00pm