



MEETING MINUTES
MARCH 12TH, 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. Tia motioned to approve minutes as distributed, Karmen seconded, and the motion passed unanimously.
- II. Treasurer update Treasurer: Karmin Addleman
 - i. Balances as of February 28th, 2025
 - ii. Operating Account - \$188,707.40
 - iii. Clearing Account - \$27,737.55
 1. Bills Presented
 - a. Bills
 - i. Dollys (February) - \$154.00
 - b. Nick made a motion to approve expenses and file the treasurers report for audit, Tia seconded, and the motion carried.
- III. Update from 4-H Educator – Discussion of a 4-H silent auction static sale was presented, but not voted to approve at this time.
- IV. Update from Glenrock FFA – None
- V. Update from Douglas FFA – None
- VI. Update from State Fair – Volunteer day will be May 30th.
- VII. Update from Committees
 - i. Superintendents Fair Manager: Kelsey Stephens
 1. Horse – None
 - ii. Youth Rodeo – Discussion to move event to Saturday July 12th. Karmen to follow up.
 - iii. Family Fun Night – None
 - iv. PRCA Xtreme Broncs – None Representative: Karmin Addleman
 - v. Tractor Pull - Cancelled Representative: Nick Ladd
 - vi. Judges - None Representative: Karmin, Stacey & Tia

Old Business – No unresolved.

Executive Session

Entered executive session at 7:20p.m. to review superintendent applications, adjourned at 7:23p.m.

New Business

- a. Superintendent applications - Nick made a motion to give the swine contract to Whitney Darr and the Beef contract to Greg Addleman. Jim seconded, and the motion passed unanimously.

- b. Buckle Order- Karmen made a motion to proceed with the buckle order up to \$12,000. Tia seconded, and the motion passed unanimously.
- c. Bank Signature Card – Added Tia Agent, removed Jim Dona.
 - a. Chairman – Stacey Etchemendy
 - b. Vice Chairman – Jim Dona
 - c. Secretary – Nick Ladd
 - d. Treasurer – Karmen Addleman
 - e. Voting Member – Tia Agent

Next meeting will take place April 9th, 5:30pm at the Converse County Fair office.

Chairman Stacey Etchemendy adjourned the meeting at 7:25p.m.