



MEETING MINUTES
JUNE 26, 2024

The meeting was called to order at 6:00 PM by Chairman, Nick Ladd. In addition to Ladd, those in attendance were:

Jim Dona – Vice Chairman
Karmin Addleman – Treasurer/ Youth Rodeo Superintendent
Stacey Etchemendy – Secretary
Tia Agent – Board Member
Kelsey Stephens – Fair Manager
Alex Smith – Ranch Rodeo Superintendent / Guest

- I. Minutes from last meeting *Board Secretary: Stacey Etchemendy*
 - a. Stacey distributed the minutes via email, Karmin made a motion to approve the minutes, Stacey seconded and motion carried.
- II. Treasurer update Treasurer: Karmin Addleman
 - i. None due to date of meeting
- III. Update from 4-H Educator – None
- IV. Update from Glenrock FFA – None
- V. Update from Douglas FFA – Stacey made a motion to donate \$300 to the ag mechanics/ Douglas FFA group for filling water and ice during fair week. Jim seconded and the motion carried.
- VI. Stacey made a motion to pay 5% of ticket sales for each respective event to the group(s) working the gate. Jim seconded and the motion carried.
- VII. Update from Committees
 - a. Superintendents Fair Manager: Kelsey Stephens
 - i. Kelsey is working with sups to ensure each show is ready with all their personnel needed.
 - b. Market Sale Board Chairman: Nick Ladd
 - i. None
 - c. Open Shows
 - i. None
 - d. Youth Rodeo Superintendent: Karmin Addleman
 - i. None
 - e. Ranch Rodeo
 - i. Invoice from Bronc Herbert with Barnhart Rodeo was submitted.
 1. \$3000.00 stock
 2. \$900.00 pickup men
 3. Ask Dolly to hold checks and have available at event.
 - f. PRCA Xtreme Broncs Representative: Karmin Addleman
 - i. 6 camper spots needed- Sunday and Monday night
 - ii. 2 hotel rooms
 - g. Tractor Pull Representative: Nick Ladd

- h. Event Canceled
 - i. Ninja Warrior Course
i. None
 - j. Family Fun Night
i. None
- Representative: Stacey Etchemendy
- Representative: Stacey Etchemendy

Old Business

- I. Insurance
 - a. Nick signed and will submit tomorrow
- II. WSF Walk Through
 - a. July 11th at 10:30AM

New Business

- I. Sponsorship Updates
 - a. Logos must be received by Friday, July 1, to be included on thank you and banners.
 - II. Karmin presented a advertising opportunity with Town Square Media, and made a motion to spend up to \$1000 for advertising the PRCA Xtreme Broncs event. Stacey seconded and motion carried.
 - III. Jim made a motion to approve spending up to \$150 on landscaping to clean up the front of the office building before the fair. Karmin seconded and the motion carried.
 - IV. Karmin made a motion to approve spending at the Douglas Business Center for all fair related print jobs from now through fair. Jim seconded and the motion carried.
 - V. Karmin made a motion to use KKTY for advertising efforts at the amount quoted. Tia, seconded and the motion carried.
 - VI. Stacey made a motion to approve spending up to \$1,800 with Casper Star Tribune, for advertising efforts on social and web pages. Karmin seconded and the motion carried.
 - VII. Fair Manager Report – None due to meeting date.
 - VIII. The meeting was adjourned at 8:03PM, the next meeting will be held on August 14th at 6:00PM
- Executive session – None