



MEETING MINUTES
AUGUST 12, 2024

The meeting was called to order at 7:00 PM telephonically by Chairman, Nick Ladd. In addition to Ladd, those in attendance were:

Karmin Addleman – Treasurer/ Youth Rodeo Superintendent
Stacey Etchemendy – Secretary
Tia Agent – Board Member
Kelsey Stephens – Fair Manager

- I. Minutes from last meeting *Board Secretary: Stacey Etchemendy*
 - a. Stacey distributed the minutes via email, Karmin made a motion to approve, Tia seconded. Motion carried.
- II. Treasurer update Treasurer: Karmin Addleman
 - i. Balances as of July 30, 2024
 - ii. Operating Account - \$179,787.97
 - iii. Clearing Account - \$48,097.99
 - iv. Stacey motioned to file the treasurers report for audit, Karmin seconded it. Motion carried.
 1. Bills Presented
 - a. Dolly's Bookkeeping – August \$1,550.40
 - b. Dolly's Bookkeeping – July \$590.25
 - c. Reimbursement for Hydraulic Lines for tractor – Nick Ladd \$179.76
 - d. Kistler Tent & Awning - \$2,675.00
 - e. Western Sign & Design – Banners
 - i. Invoice 1 - \$289.00
 - ii. Invoice 2 - \$85.00
 - iii. Invoice 3 - \$1,820.00
 - f. Seth & Clara Kite (Cattle for horse show) - \$150.00
 - g. Wyoming Livestock Board – 108.05
 - h. University of Wyoming Dept of Agriculture (Ultrasound Contest) - \$1,341.00
 - i. Casper Star Tribune - \$1,878.89
 - j. Town Square Media - \$960.00
 - k. Hampton Inn
 - i. Invoice 1 - \$943.84
 - ii. Invoice 2 - \$618.38
 - l. Bear Creek Originals – T-Shirts / Hats
 - i. Invoice 1 - \$567.00
 - ii. Invoice 2 - \$3,837.75

- m. 307 Signs
 - i. Invoice 1 - \$519.49
 - ii. Invoice 2 - \$102.38
 - iii. Invoice 3 - \$240.98
- n. Douglas FFA
 - i. 5% gate from PRCA Xtreme Broncs
 - ii. \$300 for filling water and ice
- o. Douglas Hockey
 - i. 50% Ninja Warrior Runs
- p. Douglas Cheer
 - i. 5% gate from Ranch Rodeo event. f
- q. Tia made a motion to approve expenses as presented, Stacey seconded the motion. Motion carried.

III. Update from 4-H Educator – None

IV. Update from Glenrock FFA – None

V. Update from Douglas FFA –

VI. Update from Committees

- a. Superintendents Fair Manager: Kelsey Stephens
 - i. None
- 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. None
- f. PRCA Xtreme Broncs Representative: Karmin Addleman
 - i. 6 camper spots needed- Sunday and Monday night
- g. Tractor Pull Representative: Nick Ladd
- h. Event Canceled
- i. Ninja Warrior Course Representative: Stacey Etchemendy
- j. Family Fun Night Representative: Stacey Etchemendy
 - i. None


Old Business

- I. Audit, need to start working on
- II.











New Business

- I. Fair Manager Performance Review.
 - a. Nick met with Kelsey and completed a review that he had sent out to the board members.
 - b. Karmin made a motion to approve performance bonuses totaling in the amount of \$5,000. Tia seconded the motion and the motion passed unanimously.
 - II. Set date for superintendents meeting. Thursday, September 5th, business meeting at 5pm, 2024 Fair Recap 6pm.
 - III. Fair Manager Report – None due to meeting date.
 - IV. Stacey made to add Tia Agent to the CCB signer cards for both the operating and clearing accounts. Karmin seconded the motion.
 - V. The meeting was adjourned at 7:49PM, the next meeting will be held on September 5th, 2024.
- Executive session – None

Account Information

Date: August 12, 2024 6:55:19 PM
Dial-in number:  (425) 436-6326
Access code: 402915
Account: #s12218584

Audio

Caller	Service Type	Start Time	End Time	Duration
+1 307 351 0913 - STEPHENS TEL	 	6:55:19 PM	7:50:06 PM	55m
+1 307 251 4273 - NICHOLAS LADD Host	 	6:56:05 PM	7:50:07 PM	55m
+1 307 359 9197 - KARMIN ADDLEMAN	 	6:57:15 PM	7:50:07 PM	53m
+1 307 340 0975 - STACEY ETCHEMEN	 	6:58:06 PM	7:50:09 PM	53m
+1 270 556 7983 - TIA AGENT	 	6:59:53 PM	7:50:08 PM	51m

Number of attendees: 5
Toll minutes: 267m

Note: All times in Mountain Time

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