



MEETING MINUTES
SEPTEMBER 5, 2024

The meeting was called to order at 5:03 PM 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
Kellynne Doyle – 4-H/ Youth Educator
Deeanna Brow – Rabbit/ Cat/ Dog Superintendent
Reba Talbott – Horse Superintendent
Jeremiah Darr – Swine Superintendent
Rick Baker – Guest/ Sponsor
Kenzie Mares – Market Sale Committee
Mara Moore – Market Sale Committee

- I. Minutes from last meeting *Board Secretary: Stacey Etchemendy*
 - a. Stacey distributed the minutes via email, Karmin made a motion to approve, Stacey seconded. Motion carried.
- II. Treasurer update Treasurer: Karmin Addleman
 - i. Balances as of August 31, 2024
 - ii. Operating Account - \$154,114.96
 - iii. Clearing Account - \$405,470.83
 1. Bills Presented
 - a. Showworks - \$13.50
 - b. Western Sign & Design
 - i. Invoice 4 \$815.00
 - ii. Invoice 5 \$483.00
 - iii. Invoice 6 \$66.50
 - c. Stacey made a motion to approve expenses as presented, Tia seconded the motion. Motion carried.
 - d. Stacey made a motion to file the treasurers report for audit, Karmin seconded, and the motion carried.
 - iv. We have reached 80% of funds from the market sale and can cut checks, FFA and Educators are updating the requirements spreadsheet.
- III. Update from 4-H Educator –
 - a. Kelsey and Kellynne will start working on updating the MOU.
- IV. Update from Glenrock FFA – None
- V. Update from Douglas FFA – None
- VI. Update from Committees

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| 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. None | |
| g. Tractor Pull | Representative: Nick Ladd |
| i. None | |
| h. Ninja Warrior Course | Representative: Stacey Etchemendy |
| i. Family Fun Night | Representative: Stacey Etchemendy |
| i. None | |
| j. Reba Talbott | |
| i. Presented the idea of having a Converse County Queen/ Princess contest. She will work up structure the county contest and present this to the board for approval at the next meeting. | |

Old Business

- I. Audit, need to start working on

New Business

- I. Fair Manager Report – Please see attached.
 \$436,556.80 – Market Sale Total
- a. Last buckle order (7 buckles) \$827.61
 - b. Jackets - \$3,500.00 (Static and Herdsmanship) –
 - c. Stacey made a motion to spend \$4,350.00 to order remaining fair awards, Karmin seconded, and the motion passed.
 - d. Fair Managers Association meeting in Sheridan at the end of the month.
 - e. WSF meeting will be on September 24th at 2:30pm.
- II. The meeting was adjourned at 5:47PM, the next meeting will be held on October 9th, 2024 – 6:30pm.
- Executive session – None



Fair Manager Report:
Kelsey Stephens
August 2024

- Buckle Order Ready
- Jacket Order Ready
- Invoices ready for approval
- Office work
- Fair Wrap Up
- Calls, Emails, Office cleaning
- Worked on Market Sale final numbers