



Meeting Agenda

January 8, 2025 5:30 PM- Douglas

- I. Read minutes from last meeting *Board Secretary: Nick Ladd*
 - a. Secretary to review last meeting minutes from last mtg.
 - b. Vote to Approve minutes

- II. Treasurer update *Treasurer: Karmin Addleman*
 - a. Vote on any expense that we have pending and expenses that we need to approve.

- III. Update from 4-H/FFA (15 minutes)
- IV. Public Comment (15 minutes)

- V. Update from current committees. (15 minutes each)
 - a. Superintendents
 - b. Family Fun Night
 - c. Youth Rodeo
 - d. Ranch Rodeo
 - e. PRCA Xtreme Broncs
 - f. Tractor Pull
 - g. Market Sale
 - i. Update on agreement documents
 - h. Judge

Old Business

- I. Superintendent & Committee Application
- II. Market Sale Buyers Dinner Bid
- III. Audit
- IV. Beef Weighing and Tagging
 - A. January 11th - Wagonhound Feedlot - 9am-12
 - B. January 14th - Crossroads Vet Clinic - 3pm - Dark
- V. Update on non- profit application process
- VI. Vote to Approve 2025 Fair Theme
- VII. Superintendent Applications
- VIII. Reba Talbott- Sponsorship

New Business

- I. Proposal from Reba Talbott - Sponsorship Contractor

Fair Manager Update