



Meeting Minutes
February 12, 2025 @ 5:30 pm

The meeting was called to order at 5:39PM by Chairman, Stacey Etchemendy. In addition to Stacey Etchemendy, those in attendance were:

Jim Dona – Vice Chairman

Karmin Addleman – Treasurer/ Youth Rodeo Superintendent

Tia Agent – Board Member

Kelsey Stephens – Fair Manager

Kellynne Doyle – 4-H/ Youth Educator

Reba Talbott- Guest

Jared from WSF - Guest

- I. Minutes from last meeting *Board Secretary: Nick Ladd*
 - a. Stacey read the minutes. No changes needed.
 - b. Karmin made a motion to approve the minutes as presented, Tia seconded.

- II. Treasurer update Treasurer: Karmin Addleman
 - i. Balances as of January 31, 2025
 - ii. Operating Account - \$153,179.56
 - iii. Clearing Account - \$26,637.55
 1. Bills Presented
 - a. Bills
 - i. Dollys (January) - \$580.50
 - ii. Zenwork Tax - \$76.73
 - iii. Zenwork Tax - \$5.75

- b. Karmin made a motion to approve the bills as presented. Tia Seconded.

c. Tia made a motion to file the treasurer's report for audit, Jim Seconded.

III. Public Comment

- I. Jared from Wyoming State Fair shared what has been going on with WSF in the since the new year. 3 new board members join the WSF Board. The State Fair is working on doing some renovations to the grounds this year. They are also working hard on this years State Fair with some changes to their drug testing firm. Jared shared the 3 WSF Volunteer Dates: May 30, June 21, July 25. He will follow up with us regarding a 4h/FFA Cleanup day. Also shared they will host an Endowment Golf Tournament on June 20th.

IV. Update from 4-H Educator –

- I. Kellynne wanted to share that Kelsey has been doing a great job, and that Converse County Fair was the easiest for Senator Barasso's office to find our 2025 Fair Book.

V. Update from Glenrock FFA – None

VI. Update from Douglas FFA – None

VII. Update from Committees

- a. Superintendents Fair Manager: Kelsey Stephens i. None
- b. Market Sale Representative: Nick Ladd
 1. Had a meeting this month, they are starting their search for a band.
 2. They approved American Heroes BBQ
- i.
- c. Open Shows
 - i. Joe Rankin called WSF about looking to add their pen of 3 show into our county fair.
- e. Youth Rodeo Superintendent: Karmin Addleman i. None
- f. Ranch Rodeo
- g.
- h. Superintendent: Alex Smith
 1. Committee is going to meet this month to go over expenses of event.
 2. Hired 3 judges
 3. Will bring back Mini Bulls
 4. Will Run Mutton Busting early
- i. None
- g. PRCA Xtreme Broncs Representative: Karmin Addleman
 1. PRCA Approved event, working on Sponsorships
- h. Tractor Pull Representative: Nick Ladd i. None
- i. Family Fun Night Representative: Stacey & Tia
 1. Stacey and Tia are working on finalizing some events for the night.
- j. Judges Representative: Karmin, Stacey & Tia
 - i. Members of this committee will meet to start the hiring process.

Old Business

k.

New Business

- I. Fair Manager Report – Please see attached.

- II. Stacey signed contract from Reba to do our sponsorship. Reba will send invoice to Karmin and Kelsey.
- III. We discussed hiring a separate photographer for our Steer Tripping, PRCA Xtreme Broncs, and our Ranch Rodeo.
 - i. Michael Magil Photography submitted an invoice for \$1,675.00.
 - ii. Tia made a motion to approve payment of the deposit of 50% of the invoice submitted. Jime Seconded.
- IV. Tia has been working with MHCC they are wanting to do some community involvement during our fair this year. Are considering doing a BBQ Competition.
- V. Stacey is working with Kelsey on getting bids out for 2025 Fair.
- VI. Board discussed adding fair dates to the sign out front of the office.
 - i. Karmin made a motion for Kelsey to order date decals for sign. Tia Seconded.
- VII. March Meeting was set for March 12, 2025. It will either be in Douglas or Glenrock.
- VIII. Meeting was Adjourned by Chairman, Stacey Etchemendy at 7:27pm