



Meeting Minutes
March 4, 2021

The meeting was called meeting to order at 7:00 PM

Board members present were, Roni Vollman, Mitch Falkenburg (via phone), Nick Ladd and Stacey Etchemendy, Donald Blackburn. 4-H Educator- Kellynne Doyle. Guests- Jordyn Renquist and Devonie Mueller.

Roni moved to approve the February minutes as dispersed, Nick 2nd.

Treasurers report was given by Mitch, the current bank balance is \$95,609.76. Stacey made a motion to approve the treasurers report for audit. Roni 2nd, motion passed.

Fair book changes discussion was led by Don. Kellynne had previously submitted a written request for a change regarding changing "Any other American Breed" to "Any other English Breed". All other written requests from members and guests were discussed and will be filed once voted on.

Nick updated that the board did not receive CAREs act funding.

The sponsorship letter, awards list, fair theme and fair book cover were all discussed at a working meeting and Stacey made a motion to approve the theme #FAIRSTRONG, sponsorship form, sponsorship letter, fairbook changes and fair manager position listing. Roni 2nd, motion passed

4-H updates, Kellynne met with County Commissioners and is working with them on the logistics of the Fair Secretary office and how that looks in conjunction with the UWE office. She has had youth and volunteers enrolling and will provide the board with a list of project enrollment to help as the sponsorship process begins.

MOU discussion was led by Don, the MOU between the Converse County Fair Board, University of Extension and Converse County 4-H has been approved by the County Commissioners, County Attorney and submitted to the University. It currently sits in the legal office in Laramie, and will be finalized soon. Don is going to start working on the MOU between the Board and each FFA program respectively.

Calendar review discussion was led by Don, only new update is that there has been consideration of a small carnival. Nick is working with the State Fair office regarding this. A working meeting will be planned to dive further into finalizing the week-of schedule.

Board is going to begin working on recruiting individuals to serve on the Livestock Sale Committee.

Next meeting will be April 8, 2021 7:00pm at the Wyoming State Fair Board room. Stacey made a motion to adjourn the meeting, Nick seconded. Motion passed. Meeting adjourned at 8:45PM.