



Meeting Minutes

May 6, 2021

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

Board members present were, Roni Vollman, Mitch Falkenburg, Nick Ladd and Stacey Etchemendy. Fair Manager, Amy Irene. Guests included, 4-H Educator, Kellynne Doyle and Glenrock FFA member Jordyn Renqueist.

Mitch moved to approve the February minutes as dispersed, Roni 2nd, motion passed.

Treasurers report was given by Mitch, the current bank balance is \$119,107.32.

There are three bills to pay,

USPS (Post Office Box)- \$64.00

KKTY (Advertising for Fair Manager position) - \$493.00

DV Auctions (Online Market Sale option down payment)- \$1250.00

Bringing the new balance to \$117,392.39

Stacey made a motion to file to treasurers report for audit, Mitch 2nd, motion passed.

Fair book changes discussion was led by Roni. Nick has submitted fitting rule changes in written format. Board has reviewed. Questions by public were welcomed. Mitch made a motion to adopt changes, Stacey 2nd, motion passed. Roni will be making these changes in the fair book prior to providing a copy to board members, fair manager, 4-H educator and FFA advisors for final review.

Nick led discussion on showworks and tagging wand update. Both have been ordered, Nick will get software uploaded on the fair computer and then send out training videos to all board members and fair manager.

Sponsorship letter discussion led by Roni. Kellynne has provided the board with updated enrollment numbers to finalize sponsor need list. Stacey made a motion to add banner option to sponsor letter for division and overall awards, Nick 2nd, motion passed.

Fair manager update from Amy Irene. County is still working to get internet and phones working in the office. Stacey made a motion to approve Amy's pay schedule for 2021 as follows, (January- April) - \$1125.00 per month, May -\$2,500.00, June - \$3000.00, July - \$3000.00, August- \$2,500, (September- December) - \$1125.00 per month, to be paid bi-

monthly on the 1st and 15th of the month or the Friday prior if it were to fall on a weekend. Mitch 2nd, motion passed. Amy discussed phone call questions she had received with board, all questions were answered.

4-H Educator update; Kellynne will not be at weighing and tagging on Tuesday, due to work training. She will be providing reports prior, and requests a tagging list following tagging.

Glenrock FFA update from Jordyn, chapter is looking at doing a shavings sale fundraiser during fair and would like boards approval to do so. Board will weigh options and get back to chapter by the June meeting.

Douglas FFA update, Luke via board member Stacey Etchemendy brought forward a request to tag an animal that will not be able to make weighing and tagging date. Board feels they need more information to make a decision, will follow up with Luke.

Week-of schedule review led by Roni. Mitch has been approached by the Rough Stock company and they would like to have live music following their event.

Market Sale update, Torrington Livestock has been contacted and will have an auctioneer at the sale. Stotz equipment would like to cook meat for the buyer appreciation meal, looking at having the club cater the rest.

Mitch made a motion to approve the contract from Double D Pig Wrestling, Roni 2nd, motion passed.

Stacey has previously contacted 307 Meat Processing in Laramie, but will follow up with fair manager contact and visit with Donald about hauling arrangements.

Nick made a motion to move forward on reserving 4 water coolers that Mitch will go pick up, Mitch 2nd, motion passed.

Board will be having a working meeting on May 20, 6pm. to discuss the following items;

Week- Of Schedule

Open Shows

Barn Options

Superintendants

Junior Market Livestock Sale Committee

Market Sale Meeting Dates

Ultrasounding Requirements

Nick will be sending out an e-mail to market sale committee candidates to schedule a meeting for Thursday, June 3, 2021 6:00pm at the Woming State Fair Board room.

Next meeting will be June 3, 2021 7:00pm at the Wyoming State Fair Board room.

Mitch made a motion to adjourn the meeting, Stacey seconded. Motion passed.

Meeting adjourned at 9:20PM.