



Meeting Minutes

June 3, 2021

The meeting was called meeting to order by Vice President, Roni Vollman at 7:02 PM

Board members present were, Roni Vollman, Mitch Falkenburg , Nick Ladd and Stacey Etchemendy. Fair Manager, Amy Irene. 4-H Educator, Kellynne Doyle and Guests, Erin Dona and Glen Blackburn.

Anna Gray came on behalf of the Converse County Conservation District. They have a stream trailer they would like to bring once maybe twice. Board welcomed them to come whenever worked for her. Possibly during Koltens Karnival or set up in the Vyve static exhibit area.

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

Treasurers report was given by Mitch, the previous bank balance is \$117,392.39

Deposits made totaled \$13,435.00 all sponsorships

Expenses:

Debit Card purchase - \$67.14 (ink)
\$220.00 (stamps)
\$1,168.73 (printer, envelopes, toner)
\$1,335 (buckles)
\$5,180 (buckles)
\$63 (Valley Vet wand kit)
\$46.69 (Tractor Supply- Weighing/ Tagging)
= \$8,080.56

Invoices to be paid - \$534 (Western Sign & Design- Backdrob & 2021 Banner)

\$78.75 (Dolly's Bookkeeping)
\$1,125 x 2 (Amy Irene)
\$1,000 (Tractor Pull Deposits)
= \$3,862.75

New Bank Balance- \$118,884.08

Mitch made a motion to open a second checking account that will be used as a clearing account for the Junior Market Livestock Sale. Signers on this account will include, Donald Blackburn, Roni Vollman, Mitch Falkenburg, Nick Ladd and Stacey Etchemendy. Two signatures will be required to sign on all checks for this account. Stacey 2nd. Motion passed.

The board reviewed last months transaction report from Dolly, Stacey made a motion to approve treasurers report of audit. Nick 2nd.

Board President, Donald Blackburn arrived and took over running the current meeting.

Nick led discussion regarding Showworks and wand. Amy, Nick and Roni will begin training.

Sponsorship letter discussion was let by Amy, she updated that the current total of sponsorships received is \$13,435.00.

Fair Manager update. Amy submitted a written document outlining her scope of work over the past month as well as an outline of items tha she is currently working on and planning to work on in the weeks ahead. Board answered questions she had and went over items that need attention.

Judges update was given by Stacey, compensation rates were discussed and Nick made a motion to approve spending of up to \$250/day, hotel, \$.58/ mile up to 300 miles each way, Mitch 2nd and motion passed. Stacey will continue to secure judges she is talking with and pass this task to Amy to work on.

Aide-to-Others meeting with the county commissioners is to be held on June 8th at 3:45pm. Amy and Roni are planning to attend. Don also updated on the status of obtaining a separate EIN, insurance converage and fulfilling requirements the County has made.

Junior Market Livestock Sale update was given. The board reviewed the updated Market Sale Agreement and Drug-Free Statement forms. These documents were made available for all at the meeting to see. Stacey made a motion to accept documents as presented, Mitch 2nd.

The mandadory market sale informational meeting will be held on Monday, June 14th at 6pm, location TBA.

Anyone unable to attend this meeting must contact Amy and set up at time before June 14th, to come review and sign their agreement and drug-free form.

4-H program update was given by Kellynne. She had a ouple questions and requests of the board regarding static exhibit cards and finding individuals to work the Vyve building during fair week.

Saddles from previous year team roping update was given by Don, still waiting to hear back from Frank and seems to be unclear at this point if the saddles were purchased.

Week-of review was led with a discussion regarding a sponsor concerned about the beef show time. Don will follow up with this individual. WSF has given go ahead to use the Ford Pavillion building, but they are asking that we only use this building. Thus all animals will be stalled in the pavilion.

Jackpot roping has been moved to 3pm.

FFA MOU, Don is working on updating document and getting this to Luke and Coley for their programs.

Board established that multiple working meetings are needing in the next month and will set these dates and time via e-mail correspondence.

Last items of business were discussed.

All vet checks are to be obtained prior to arriving on fairgrounds, Crossroads will be holding a vet check opportunity on July 13th from 4-6.

Roni has started ordering buckles, for areas that we have 3 or more participants enrolled. Stacey made a motion to make final approval of the 2021 Converse County Fair Book, Roni 2nd.

Superintendent update was given by Nick, Erin Dona will be the sheep superintendent and Devonie Mueller will be the barn superintendent. All others remain vacant.

Nick will be ordering stall tags, and it was discussed that youth will receive back tags as well this year.

Stacey, mentioned that we will need to secure a sound system for the barn and asked if we would have access to the 4-H office, smaller sound systems. Kellynne responded that we will not thus the board will begin looking at making this purchase.

Next meeting will be July 1, 2021 7:00pm at the Wyoming State Fair Board room.

Nick made a motion to adjourn the meeting, Mitch 2nd.

Meeting adjourned at 9:56 PM.