



Meeting Minutes
January 13 2022
Fair – July 16-23, 2022

Meeting was called to order at 7:07PM by President Donald Blackburn. In addition to Blackburn, those in attendance were:

- Mitch Falkenburg- Treasurer
- Stacey Etchemendy - Secretary
- Nick Ladd – Member
- Amy Irene – Fair Manager
- Brendan Grant – Market Sale Committee member
- Erin Dona – Sheep/Goat Superintendent – via Zoom
- Nicole Williams – Beef Superintendent – via Zoom
- Devonie Mueller – Barn Superintendent – via Zoom
- Coley Wondra – Glenrock FFA Advisor – via Zoom

- I. Minutes from last meeting *Board Secretary: Stacey Etchemendy*

Minutes had been distributed by email. Stacey reviewed minutes. Mitch moved to approve the minutes as distributed. Nick 2nd the motion which carried.

- II. Treasurer update Treasurer: Mitch Falkenberg

- a. As of January 1, 2022

Operating Account Balance: \$68,566.57

Market Sale Account Balance: \$9,646.09

1. Bills to approve

a. Deluxe Checks	\$562.00	Operating Account
b. Dolly's Bookkeeping	\$90.00	Operating Account
c. 307 Signs (silver plate engraving)	\$35.00	Operating Account
d. LGLP (Insurance coverage)	\$500.00	Operating Account
e. Amy Irene	\$24.27	Operating Account
f. Wyoming Association of Fairs	\$150.00	Operating Account

2. Deposits

a. Converse County (Quarterly payment) \$27,221.75

Nick moved to approve the payment of bills and deposits, as well as \$190.90 to replace a lost check written to Mama's Lunchbox, and to file report for audit. Stacey 2nd the motion which carried.

- III. Fair Manager update – See attached

- IV. Update from 4-H Educator – None

- V. Update from Douglas FFA – None

- VI. Update from Glenrock FFA

- a. Chapter is busy, and continuing to grow. They will finish working on ideas for a fair theme and get back to the board by the next meeting.

Old Business

- VII. 2021 Awards – see Manager report
- VIII. Rankin Pig – see manager report
- IX. Start MOU for FFA – Don has reached out to Luke and Coley to begin this process
- X. Open Board Position – County has advertised. No further information
- XI. Show Superintendents
 - a. We are still needing a Horse, Small Animal and Static superintendent, Stacey reported that she has reached out and had a conversation with Kellyenne regarding the Static area to see if she would like to help fill this position or take a larger role in that area. She requested the board move forward with filling the position and she will work with this person.
- XII. Market Sale
 - a. Market Sale Agreement
Kelleyenne has asked for clarification to be made between the Converse County 4-H Program and the Converse County 4-H Foundation in the Market Sale Agreement and other information given out.
 - b. Weighing and Tagging Dates
Dates are set, superintendents will take a large role in running these events. Board Members as well as market sale committee members will also be present to help read scales and tag.
 - I. Amy presented and board/ members present reviewed new tagging paperwork and checklist that will be used at this year's weigh in dates.
- XIII. 2022 Fair Theme – Glenrock FFA is working on a theme.
- XIV. Entertainment for 2022 Fair – Will dedicate the January meeting to scheduling and goals for entertainment.
- XV. Development of Committees
 - a. Potential Committees
 - i. Entertainment – will work on at working meeting
 - ii. Sponsorship
 - iii. Market Sale (established)
 - iv. Shows (Ran by the Barn Super?)

Deadline for Action Items from Committees

New Business

- I. Insurance –
 - a. Has been secured
- II. 2022 Fair Schedule of events – Working meeting scheduled for January 21, 2022
- III. The meeting was adjourned to executive session at 8:55 PM. Next meeting will be February 3, 2022 7:00pm at the Wyoming State Fair Board room.
- IV. Executive session