



MEETING MINUTES
OCTOBER 11, 2023

The meeting was called to order at 7:01 PM by Chairman, Nick Ladd. In addition to Ladd, those in attendance were:

Jim Dona – Vice Chairman

Karmin Addleman – Board Member/ Youth Rodeo Superintendent

Mitch Falkenberg - Guest

Stacey Etchemendy – Guest

- I. Minutes from last meeting *Board Secretary: Stacey Etchemendy*
 - a. Jim made a motion to approve the minutes as presented, Karmin seconded, and the motion carried.

- II. Treasurer update Treasurer: Mitch Falkenberg
 - a. As of September 30, 2023
 - i. Operating Account -\$167,170.96
 - ii. Clearing Account - \$323,882.63
 1. A/R - EOG - \$2,500
 - b. Jim made a motion to approve the following transactions.
 1. Bills to approve –
 - a. Dolly's Bookkeeping \$956.67 - Opp. Account
 - i. Nick seconded; motion carried.
 2. Deposits –
 - a. Aside from A/R Deposits
 - b. Converse County 1st Quarter \$49,625.00 - Opp. Account
 3. Jim made a motion to file the treasurers report for audit, Nick seconded.

- III. Fair Manager update – Please see attached.
- IV. Update from 4-H Educator

- a. Kellynne has submitted a written request to add a division within the market beef show for Lowline and Miniature Herefords. The requirements would be 48" hip height and 600-1000 pounds.
- V. Update from Douglas FFA – none
- VI. Update from Glenrock FFA – None
- VII. Market Sale Committee Update Representative: Kenzie Mares
 - a. NONE
- VIII. Converse County Youth Rodeo Superintendent: Karmin Addleman
 - a. NONE
- IX. Ranch Rodeo – Superintendent: Alex Smith
 - a. Would like to do rodeo if board would like to have it
- X. R Squared Consulting Update Contract Personal: Reba Talbott & Becky Podio
 - a. Reviewed new proposal, board still has questions and will talk to Reba and Becky and come back to the board.
- XI. Superintendents
 - a. Kelsey will be meeting with superintendents at the beginning of November.

Old Business

- XII. New Office Kelsey
 - a. Still trying to get in contact with the landlord to figure out signage and maintenance.
- XIII. Phones-

New Business

- XIV. Karmin brought up the idea of a PRCA and discussed that there may be more opportunities for us to look at doing an Xtreme bulls but the board will need to look at finding contractors to do so.
- XV. The meeting was adjourned at 8:41PM. Next meeting will be November 8, 2023, 7:00pm at the CC Fair Office.
- XVI. Executive session - none

Converse County Fair
Balance Sheet
As of October 11, 2023

	Oct 11, 23
ASSETS	
Current Assets	
Checking/Savings	
Converse County Bank - 839	215,753.43
CCB-6036 - Market Sale Acct	24,950.07
Total Checking/Savings	240,703.50
Accounts Receivable	
Grants/Foundations	
Converse County 2023/2024	99,250.00
Total Grants/Foundations	99,250.00
Market Sale A/R	2,490.21
Total Accounts Receivable	101,740.21
Total Current Assets	342,443.71
Fixed Assets	
Fair Equipment	
Sound System	1,610.00
Total Fair Equipment	1,610.00
Office Equipment	1,559.25
Total Fixed Assets	3,169.25
TOTAL ASSETS	345,612.96
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	893.74
Total Other Current Liabilities	893.74
Total Current Liabilities	893.74
Total Liabilities	893.74
Equity	
Retained Earnings	167,359.37
Net Income	177,359.85
Total Equity	344,719.22
TOTAL LIABILITIES & EQUITY	345,612.96