



MEETING MINUTES
EMERGENCY MEETING
HELD VIRTUALLY
DECEMBER 21, 2023 – 10AM

The meeting was called to order at 10:05AM by Chairman, Nick Ladd. In addition to Ladd, those in attendance telephonically were:

Jim Dona – Vice Chairman

Karmin Addleman – Treasurer/ Youth Rodeo Superintendent

Stacey Etchemendy – Secretary

Giselle Grimes – Board Member

Kelsey Stephens – Fair Manager













New Business

- I. Nick provided an update from the meeting with the Wyoming State Fair board and staff members.
 - a. This included the need to approve an expected expenditure up to \$6,000 to provide the additional labor needed to prepare facilities for the CCF.
 - b. Karmin made a motion to approve spending up to \$6,000 on labor for Monday, July 15th, 2024, to prepare facilities for County Fair. Stacey seconded the motion and motion carried.
 - c. Nick updated the board on the WSF board's discussion and approval for facilities to move forward with the application process for the PRCA Xtreme Bronc event to be held on Monday, July 15th, 2024.
 - d. Stacey made a motion to submit the PRCA application for an Xtreme Bronc event to be held Monday, July 15th, 2024, and Giselle seconded, the motion carried.
- II. The meeting was adjourned at 10:11AM. Next meeting will be January 10th, 2024, 5:30pm at the CC Fair Office.
- III. Executive session - none

Account Information

Date: December 21, 2023 9:56:52 AM
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Audio

Caller	Service Type	Start Time	End Time	Duration
+1 307 251 4273 - NICHOLAS LADD Host	 	9:56:52 AM	10:20:00 AM	24m
+1 307 340 0975 - STACEY ETCHEMEN	 	9:58:34 AM	10:20:00 AM	22m
+1 307 359 0568 - GISELLE GRIMES	 	9:58:49 AM	10:20:01 AM	22m
+1 307 359 9197 - KARMIN ADDLEMAN	 	9:59:58 AM	10:20:02 AM	21m
+1 307 351 0913 - STEPHENS TEL	 	10:01:04 AM	10:19:58 AM	19m
+1 307 262 7134 - JAMES DONA	 	10:14:38 AM	10:20:00 AM	6m

Number of attendees: 6
Toll minutes: 114m

Note: All times in Mountain Time

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