



MEETING MINUTES
DECEMBER 3, 2020

The meeting was called meeting to order at 7:03 PM

Board members present were, Roni Vollman, Mitch Falkenburg, Nick Ladd and Stacey Etchemendy. 4-H Educator- Kellynne Doyle.

Stacey read minutes from last meeting, Mitch moved to accept minutes, Nick seconded, motioned passed.

Mitch gave treasurers report, there were no bills or deposits this month - current bank balance \$51,044.45

Nick moved to file treasurers report for audit, Stacey seconded, motion passed.

Nick led discussion regarding the Tractor Pull event possibility. Cost of event is \$12,000- they would like to have event Sunday at 5pm. Board talked about possible event sponsors to make this event possible. Gate admission would also need to be charged.

Roni led discussion on Barrel Race event, Kris Mitchell is still looking for help to make this event happen.

Board briefly discussed Fair Manager position, once Don has application finalized this position will be advertised.

Floor was opened for reports from 4-H and FFA programs. Kellynne, briefly discussed MOU. She would like to make sure it is clear who is in charge of weighing and tagging. Board will work on this wording in the MOU and send revised version to Kellynne. She then will send this document to the University legal for a signature to finalize the document.

Brief run through for fair schedule for week of July 18th if board approved.

Nick- Cowboy State Brewing would like to be a part of the Corn Hole Tournament.

Nick- Echo Mountain Meat Processing is working on building their new plant and if finished by County Fair would like to be an option for 2021 buyers.

Update on MOU – discussed earlier, changes will be made so that we can move forward with signing this document.

Next meeting will be January 7, 2021 7:00pm at the Wyoming State Fair Board room. Meeting adjourned at 8:15PM.