



Meeting Minutes
November 3, 2022
Fair – July 15-22, 2023

Meeting was called to order at 7:00 PM by Interim Chairman Nick Ladd via phone conference. In addition to Ladd, those in attendance were:

Stacey Etchemendy
Mandy Jones- Secretary
Mitch Falkenberg
Guests –

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

Minutes had been distributed by email. Mandy reviewed minutes From October 13, 2022, and revised September 1, 2022. Stacey moved to approve the minutes as distributed. Mitch 2nd the motion which carried.

- II. Treasurer update *Treasurer: Mitch Falkenberg*

- a. Current account balances
Operating Account Balance: \$82,970.88
Market Sale Account Balance: \$829.98
Outstanding A/R 2 Accounts, Crestwood and NextEra
In-Kind \$328.18
1. Bills to approve –
 a. None
2. Deposits – 1st Qtr. 22/23 allocation \$35,000.00

A discussion to send minutes to Converse County Bank to add Mandy Jones to the checking account. Stacey made a motion to approve the above Bills and Claims, in addition to approving and filing the treasurer's report for audit. Mandy 2nd, motion carried.

- III. Update from 4-H Educator – Kellen sent an email with jacket size information. 2023 Beef Tagging will be in Glenrock at Crossroads Veterinary Services on January 24th 3-6 and Douglas January 28th 9:00 AM- noon at Wagonhound Feedlot. Kellen asked if we would like to help with the paperwork at tagging. Kellen has ordered tags.
- IV. Update from Douglas FFA – None
V. Update from Glenrock FFA – None

- VI. Superintendents
 - a. Superintendents have all been checking in. Nick will ask Devo if she would like to help organize and work with superintendents to prepare for the fair. We still need small animal and Static superintendents
- VII. Market Sale Committee
 - a. No update- Postponed meeting tonight due to weather

Old Business

- I. PMCH update-
 - a. They will renew our 501C3 as part of the audit.
 - b. Mitch has sent the minutes from July through current 2022 minutes to auditor
- II. Fair Manager update – We have posted the Fair Manager position on Indeed. We have five candidates and we have decided to interview 3 candidates.
- III. Yellow Horse Training- Stacey provided an update on training and is set for December 1, 2022, at 3:00 PM at Wyoming State Fair Grounds in Conference Room
- IV. Development of Committees:
 - a. Assigned Fair Board Members to Committees and Tasks
 - i. Entertainment/Food and Beverage- Nick and Mandy
 - ii. Sponsorship- Stacey
 - iii. Market Sale- Stacey and Mandy
 - iv. Shows (Ran by the Barn Super) Devo Muller
 - v. Judges
- V. Sponsorship Program:
 - a. Stacey gave an update Contacting Becky Podio and Reba Talbott about a sponsorship program. Mandy made a motion to approve R-Squared for \$2500.00 annually for full access sponsorship packet. Stacey 2nd the motion which carried.

New Business

- VI. The meeting was adjourned at 8:05 PM. Next meeting will be Thursday December 3, 2022, 7:00 pm at the Wyoming State Fair Board room.
- VII. Executive session –