



Meeting Agenda
February, 13 2024
5:30 PM CCF Office

- I. Read minutes from last meeting *Board Secretary: Stacey*
 - a. Secretary to review last meeting minutes from last mtg.
 - b. Vote to Approve minutes

- II. Treasurer update *Treasurer: Karmin Addleman*
 - a. Vote on any expense that we have pending and expenses that we need to approve from the working sessions.

- III. Update from 4-H/FFA (15 minutes)

- IV. Public Comment (15 minutes)
- V. Update from current committees. (15 minutes each)
 - a. Market Sale
 - b. Superintendents
 - c. Youth Rodeo
 - d. Ranch Rodeo
 - e. PRCA Xtreme Broncs
 - f. Market Sale
 - g. Judge

- VI. Fair Manager Update

Old Business

- I. WSF Contract
- II. PRCA Xtreme Broncs Event
- III. Beef Tagging
- IV. Sponsorship for 2024 Fair
- V. Fair Theme

New Business

- I. Vote on Fair Book Changes
- II. Pick a Fair Theme
- III. Approve Contracts for supers and judges