



Meeting Agenda
January, 10, 2024
5:30 PM CCFB 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. Presents the budget spreadsheet
 - B. Vote on any expense that we have pending and expenses that we need to approve from the working sessions.
- III. 2024 Fair Schedule

- 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

- VI. Fair Manager Update- Please see Fair Manager Report

Old Business

- I. Fair Book Update
- II. Proposal Set to WSF Board
- III. Award Update
- IV. WSF Board Proposal

New Business

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

