

CONVERSE County Fair Board



MEETING AGENDA
MAY, 2ND, 2024
6:00 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
 - i. Reba Smith Horse Super- Horse Showmanship Requirements
 - c. Youth Rodeo
 - d. Ranch Rodeo
 - e. PRCA Xtreme Broncs
 - f. Market Sale
 - g. Judge

- VI. Fair Manager Update

Old Business

- I. Vendor Bid Applications
- II. Sponsorships
- III. Ribbon Order

New Business

- I. Market Sale Bid-
- II. 501c Application
- III. Market Sale Committee re-org
- IV. Operating financial expectations.
- V. LGLP
- VI. Mitch F. Proposal
 - \$0-\$50,000 - 12%
 - \$50,001 - \$75,000 - 15%
 - \$75,001 + - 17%

Executive Session