



Meeting Minutes
February 18, 2026

The meeting was called to order at 5:33 pm via Google Meet by Chairman Stacy Etchemendy. In addition to Stacy, those in attendance were:

Jim Dona - Vice Chair

Nick Ladd – Secretary

Karmin Addleman – Treasurer/ Youth Rodeo Superintendent

Mike Henson – Board Member

Kelsey Stephens – Fair Manager

Reba Talbott – Sponsorship

DeAnna Brow - Static Superintendent

Whitney Darr - Swine Superintendent

Savanna Moffatt -

- I. Minutes from last meeting *Board Secretary:* Nick Ladd
 - a. Karmin motioned to approve minutes as distributed, Mike seconded, and the motion passed unanimously.
- II. Treasurer update Treasurer: Karmin Addleman
 - i. Balances as of January 31, 2026
 - ii. Operating Account - \$196,178.52
 - iii. Clearing Account - \$32,721.42
 1. Bills Presented
 - a. Bills
 - i. Dollys Bookkeeping \$546.78
 - ii. Star Tribune \$1.49
 - b. Nick made a motion to approve expenses and file the treasurers report for audit, Jim seconded, and the motion passed.
- III. Update from 4-H Educator – None
- IV. Update from Glenrock FFA – None
- V. Update from Douglas FFA – None
- VI. Update from State Fair – None
- VII. Update from Committees
- VIII. Fair Dates July 10, 2026- July 18, 2026
 - i. Youth Rodeo – Possibly move to August in Glenrock.
 - ii. Family Fun Night – 4:00pm Saturday July 11th.
 - iii. PRCA Xtreme Broncs – \$3,000 for additional entertainment.
 - iv. Ranch Rodeo – Alex to be superintendent.

- v. Judges – Judges are being offered contracts at this time.
 - 1. Nick made a motion to approve Karmin to spend up to \$3,000 for additional entertainment for the PRCA Xtreme Broncs. Mike second, the motion passed.
- vi. Market Sale – None
- vii. Sponsorships – Reba Talbott
 - 1. Reba presented the revised fee schedule for sponsorships.

New Business –

- I. Meeting with Commissioners.
 - a. Presented to add 2 additional members to form a 7 member board.
 - i. Commissioners suggested additional superintendents in lieu of additional board members.
 - b. Working on MOU with Commissioners to allow board chairman to be in interviews for board members.
- II. Karmin proposed getting Dolly's Bookkeeping a \$100 gift card to the Derby Club as well as a thank you card as a thank you for her services over the last few years.
- III. Karmen proposed a \$50 gift card for Cameron Cuttlers for appreciation.
 - a. Jim Made a motion to approve the \$150, Mike second the motion passed.

Old Business –

- IV. Fair Dates July 10, 2026- July 18, 2026.
- V. Continue to work on schedule of events.

Executive Session – None

Next meeting will take place March 11th, 5:30pm at the Converse County Fair office.

Vice Chairman Chairman Stacy Etchemendy adjourned the meeting at 7:30 p.m.