



Meeting Minutes
March 11, 2026

The meeting was called to order at 5:35 pm 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

Erin Dona - Market Sale

Maria Steele - Accountant

- 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 February 28, 2026
 - ii. Operating Account - \$207,377.01
 - iii. Clearing Account - \$32,721.42
 1. Bills Presented
 - a. Bills
 - i. Dollys Bookkeeping \$187.50
 - 1.
 - b. Hold on card
 - i. United Rentals \$2,440
 - c. Update Bank account
 - i. Add JM Accounting
 - ii. Remove Tia and add Mike to the signature card.
 - d. 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
 - i. Youth Rodeo – None

- ii. Family Fun Night – 4:00pm Saturday July 11th.
- iii. PRCA Xtreme Broncs – None
- iv. Ranch Rodeo – Alex to be superintendent.
- v. Judges – Judges are being offered contracts.
- vi. Sponsorships – Reba Talbott
 1. Communications have gone out.

New Business –

- I. Introduction of new accounting firm, JM Accounting.
- II. Market Sale committee restructure.
 - a. Erin Dona - Treasurer
 - b. Mara Moore - Secretary
- III. Market Sale Update
 - a. No dinner this year. We will do a social hour prior to sale. (Graze and Gather)

Old Business –

- IV. Continue to work on schedule of events.

Executive Session – None

Next meeting will take place April 8th, 5:30pm at the Converse County Fair office.

Chairman Stacy Etchemendy adjourned the meeting at 8:14 p.m.