



Meeting Minutes
March 11, 2026

The meeting was called to order at 5:40 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

Kelsey Stephens – Fair Manager (remote)

Reba Talbott – Sponsorship (remote)

- I. Minutes from last meeting *Board Secretary: Nick Ladd*
 - a. Jim motioned to approve minutes as distributed, Karmin seconded, and the motion passed unanimously.
- II. Treasurer update Treasurer: Karmin Addleman
 - i. Balances as of March 31, 2026
 - ii. Operating Account - \$198,099.86
 - iii. Clearing Account - \$32,721.42
 1. Bills Presented
 - a. Bills
 - i. Dollys Bookkeeping \$187.50
 - ii. JM Accounting \$1,109
 - iii. USPS (po box) \$88.00
 - iv. Bear Creek Originals \$680.00

Nick made a motion to approve expenses and file the treasurers report for audit, Karmin seconded, and the motion passed.
- III. Update from 4-H Educator – Tagging dates May 12th and May 27th.
- 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 –
 - v. Judges – Judges are being offered contracts.
 - vi. Sponsorships – Reba Talbott

1. Gave proposal for Douglas Budget for marketing. Nick made a motion to approve \$6,737 proposal, Jim seconded and the motion passed unanimously.
2. Jim made a motion to approve up to \$3,000 for digital marketing with Amplified. Nick seconded and the motion passed unanimously.

New Business –

- I. WSF meeting 4/16/2026 at 3:45
- II. BIDS received
- III. 1st buckle order up to \$10,000. Nick made a motion to approve to process the order out of the operating account. Jim seconded and the motion passed unanimously.
- IV. Karmin made a motion to order an Xtreme bronc award up to \$500 out of the operating account. Jim seconded and the motion passed unanimously.

Old Business –

- V. Bids for photographer, Market Sale Dinner, Alcohol vendor were posted in newspaper on 3/30.
- VI. On call vet - Crossroads Veterinarian Clinic.
- VII. Horse show July 9th. Youth Rodeo September 12th.

Executive Session – None

Next meeting will take place May 13th, 5:30pm at the Converse County Fair office.

Chairman Stacy Etchemendy adjourned the meeting at 7:05pm