



MEETING MINUTES
MAY 14TH, 2025

The meeting was called to order at 5:31 PM by Chairman, Stacey Etchemendy. In addition to Stacey Etchemendy, those in attendance were:

Nick Ladd – Secretary

Karmin Addleman – Treasurer/ Youth Rodeo Superintendent

Tia Agent – Board Memeber

Kelsey Stephens – Fair Manager

Reba Talbot – Sponsorship

Kellyanne – 4-H

- I. Minutes from last meeting *Board Secretary:* Nick Ladd
 - a. Stacey made a motion to amend the April minutes to include the change to the swine weighing and tagging rules. Karmin seconded, and the motion carried.
 - b. Stacey motioned to approve minutes as distributed, Tia seconded, and the motion passed unanimously.
- II. Treasurer update Treasurer: Karmin Addleman
 - i. Balances as of April 30th, 2025
 - ii. Operating Account - \$162,889.94
 - iii. Clearing Account - \$33,877.55
 1. Bills Presented
 - a. Bills
 - i. Reimbursement to Kelsey Stephens for the Microsoft renewal in the amount of \$104.99.
 - b. 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 – Discussion of fair entries opening May 30th and closing June 17th.
- IV. Update from Glenrock FFA – None
- V. Update from Douglas FFA – None
- VI. Update from State Fair – None
- VII. Update from Committees
 - i. Superintendents
 1. Swine superintendent proposed breaking swine into three classes (Pure Bred, Light Cross and Dark Cross) The board asked for specific guidelines to be provided. Nick made a motion to adopt, Stacey seconded, and the motion passed.
 - ii. Youth Rodeo
 1. Nick made a motion to add additional awards up to \$650. Tia seconded, and the motion passed.
 - iii. Family Fun Night – None
 - iv. PRCA Xtreme Broncs Expenses
 - v. Ranch Rodeo
 1. Nick made a motion to add additional awards up to \$500. Karmin seconded, and the motion passed.
 - vi. Judges - None

Old Business – No unresolved.

Executive Session – None.

New Business

- i. Sponsorship Update –
 - a. Reba is currently working on getting sponsors for the 2025 Fair. We are approximately 76% of 2024 total sponsorships.
- ii. Horned Goats
 - a. Karmin made a motion to remove the text from the Fair Book that pertains to not allowing horned goats, allowing horned goats to be permitted. Nick seconded, and the motion passed.
- iii. Event insurance
 - a. Nick made a motion to approve the proposed insurance policy for \$2,180.00. Karmin seconded, and the motion passed.
- iv. Vendor Bids
 - a. Alcohol – Karmen made a motion to approve the College Inn as the alcohol vendor for the 2025 fair. Tia seconded, and the motion passed
 - b. Photography – Nick made a motion to approve Lindsay Faulkenburg as the photographer for the 2025 fair with the contract amount being \$3,000. Karmin seconded, and the motion passed.
- v. Upcoming Meetings
 - a. Budget Meeting June 12th 8:45am.
 - b. WSF walkthrough July 10th 4:30pm
- vi. Miscellaneous items
 - a. Karmen made a motion to approve up to \$1,000 for more award buckles. Tia seconded and the motion passed.
 - b. Nick made a motion to approve a ribbon order up to \$2,000. Karmin seconded, and the motion passed.
 - c. Karmen made a motion to approve the purchase of Starlink Roam" for \$523.95 to be used for fair and the market sale. Tia seconded and the motion passed.

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

Chairman Stacey Etchemendy adjourned the meeting at 7:52p.m.