



Meeting Minutes
June 11th, 2025

The meeting was called to order at 5:40 PM by Chairman, Stacey Etchemendy. In addition to Stacey Etchemendy, those in attendance were:

Jim Dona – Vice Chairman

Nick Ladd – Secretary

Karmin Addleman – Treasurer/ Youth Rodeo Superintendent

Tia Agent – Board Member

Kelsey Stephens – Fair Manager

Reba Talbot – Sponsorship

- 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 April 30th, 2025
 - ii. Operating Account - \$152,920.58
 - iii. Clearing Account - \$33,877.55
 1. Bills Presented
 - a. Bills
 - i. Reimbursement to Karmin Addleman for PRCA awards in the amount of \$205.00
 - ii. Dollys Bookkeeping (May) \$316.51
 - iii. Dollys Bookkeeping (June) \$125.00
 - b. Tia 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 – None
- 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.
 - ii. Youth Rodeo - None

- iii. Family Fun Night –Nick made a motion to purchase giveaways up to \$1,200. Tia seconded, and the motion passed.
- iv. PRCA Xtreme Broncs - None
- v. Ranch Rodeo - None
- vi. Judges - None
- vii. Market Sale - None

Old Business – No unresolved.

Executive Session – Review Event Coordinator Intern.

Came to order 7:34pm

Adjourned 7:35pm

New Business

- i. Event Coordinator Intern
 - a. Nick made a motion to offer Tallie Miller the opportunity to be the Event Coordinator Intern. Jim seconded, and the motion passed unanimously.
- ii. Sponsorship Update
 - a. Reba is currently working on getting sponsors for the 2025 Fair.
- iii. Miscellaneous items
 - a. Nick made a motion to approve up to \$5,250 for marketing expenses through Amplified Digital, Jim seconded and the motion passed.
 - b. Nick made a motion to approve a hat order from Bear Creek up to \$800. Jim seconded, and the motion passed.

Next meeting will take place July 10th, 4:00pm at the Converse County Fair office.

Chairman Stacey Etchemendy adjourned the meeting at 8:03p.m.