



MEETING MINUTES  
OCTOBER 15, 2025

The meeting was called to order at 5:30 PM by Chairman, Stacey Etchemendy. In addition to Stacey Etchemendy, those in attendance were:

Karmin Addleman – Treasurer/ Youth Rodeo Superintendent

Tia Agent – Board Member

Kellynne Doyle – 4-H/ Youth Educator

- I. Minutes from last meeting *Board Secretary:* Nick Ladd
  - a. Karmin made a motion to amend the minutes from the September meeting to include and approve the minutes of the August meeting. Karmin seconded the motion and passed.
- II. Treasurer update Treasurer: Karmin Addleman
  - i. Balances as of September 30, 2025
  - ii. Operating Account – Statement not available will amend at next meeting
  - iii. Clearing Account - \$652,069.21
    1. Bills Presented
      - a. Bills
        - i. Dollys (September) - \$1,338.70
      - b. Tia made a motion to approve expenses and filed the treasurers report for audit, Karmin seconded, and the motion carried.
      - c. Karmin made a motion to approve and pay the bills as presented, Tia seconded, and the motion carried.
- III. Update from 4-H Educator – Kellynne inquired about the delay in checks going out. She also has had questions coming in regarding penning by club if family members are split between clubs.
- IV. Update from Glenrock FFA – None
- V. Update from Douglas FFA – None
- VI. Update from State Fair – None
- VII. Update from Committees
  - i. Superintendents Fair Manager: Kelsey Stephens
  - ii. Youth Rodeo –
  - iii. Family Fun Night – None
  - iv. PRCA Xtreme Broncs Expenses – Tia made a motion to approve paying the PRCA application fee of \$1,500. Karmin seconded the motion and the motion carried.
  - v. Ranch Rodeo Expenses – None
  - vi. Judges - None Representative: Karmin, Stacey & Tia

**Old Business –** No unresolved.

**New Business –**

- I. Fair theme voting is out
- II. Audits are happening right now
- III. Meeting with accountants to proceed with the transition process will be on Tuesday, October 21<sup>st</sup>.
- IV. BOCC update meeting is Tuesday, October 21<sup>st</sup> at 11am

- V. Karmin made a motion to approve spending up to \$250 on thank you gift, Tia seconded, and the motion carried.
- VI. Officer nominations and elections will be held at the November meeting.
- VII. Reba Talbot will be presenting a year's recap for sponsor/partnerships at the November meeting.

Next meeting will take place Wednesday, November 12th, 5:30pm at the Converse County Fair office.

Chairman Stacey Etchemendy adjourned the meeting at 5:47p.m.

**Executive Session – None.**