



Meeting Minutes
February 4, 2021

The meeting was called meeting to order at 7:00 PM

Board members present were, Roni Vollman, Mitch Falkenburg, Nick Ladd and Stacey Etchemendy, Donald Blackburn (via phone), 4-H Educator- Kellynne Doyle. Guests- Jordyn Renquist and Devonie Mueller.

Nick led discussion regarding tagging, following beef weighing and tagging dates it was recognized that the board needs to clarify what animals are required to be tagged. After discussion it was decided that there is no change and ONLY market animals (beef, sheep, swine and goats) will be tagged.

An update on the CAREs Act funding request was given by Nick Ladd, he has spoke to the county commissioners and as of now there hasn't been a decision made or funding allotted. The board requested \$26,967.00.

The Fair Manager position description has been finalized following a few requests to edit. The position will be advertised with KKTY, as well as posted on Facebook and the Converse County Fair website.

4-H updates, Kellynne let the board know that she will be meeting with the County Commissioners to go over a couple of details in regards to the Fair Manager sharing office space at the Extension Office. FFA updates, Jordyn Renquist briefly discussed happenings of the Glenrock FFA chapter.

Calendar review discussion was led by Roni, she had been in the WSF office and updated the calendar of events with Kris. Kris let her know that she may do the barrel race during the week if she is able to find help. There will not be a Gymkhana on the schedule this year. TMRC will be holding their Gymkhana out at the ranch that week. Other updates were given regarding specific events.

MOU discussion, Don will be updated the Tagging portion of document and providing to Kellynne for final review. He is also working on getting one specific to the FFA programs in their hands.

Mitch moved to accept minutes as dispersed, Nick seconded, motioned passed.

Mitch gave treasurers report, the previous bank balance was \$96,010.70.

There were three bills to be paid.
Y-Tex - \$494.00 (Tags for market animals)
Wyoming Association of Fairs - \$50.00 (Dues)
Dolly's Bookkeeping - \$45.00
Bringing the new balance to \$95,609.76

Stacey moved to file treasurers report for audit, Nick seconded, motion passed.

Audiomatrix has reached out to board because they have not received payment. Mitch is double checking with Dolly on this. Stacey motioned to pay bill in the amount of \$1,610.00 if it has not already been paid and Roni seconded, motion passed.

Stacey made a motion to pay KKTY \$395.00 to advertise Fair Manager position 75 times over three weeks. Nick seconded and motion passed.

A working meeting was set for February 25th at 5pm. Board will be working on sponsorship letters, finalizing week- of calendar, and judges lists.

Mitch is going to update the bank account signature cards with Converse County Bank. Mitch made a motion to add board members Nick Ladd and Stacey Etchemendy. While removing past members, Heather Jacobson and Connie Werner. Roni seconded and motion passed.

Market Swine, Sheep and Goat weighing and tagging date was discussed. Board looked at sports and graduation schedules before landing on the date Tuesday, May 11th, 4-7pm at the Wyoming State Fair scales. Stacey will reach out to both FFA advisors as well as Kellynne to make sure this date works before advertising.

Next meeting will be March 4, 2021 7:00pm at the Wyoming State Fair Board room. Stacey made a motion to adjourn the meeting, Nick seconded. Motion passed. Meeting adjourned at 8:47PM.