



Converse County Fair Board
Meeting Minutes
September 6, 2019

Present: Don Blackburn, Roni Vollman, Mitch Falkenburg, Heather Jacobson and Connie Werner

Others Present: Morgan Hays, Terri Deaver 4-H

Meeting called to order at 6:00pm at the Converse County Library.

Minutes:

Connie read the August minutes. A motion was made by Mitch to approve the minutes that were read. Roni seconded and motion carried.

Treasurer's Report:

Total in Account as of the last statement -\$56,526.35

Bills previously approved via email/text

New Expenses

Buckles - 3,250.00

Holiday Inn express – Judges/pig wrestling -\$563.00

Bear Creek Originals – 2,548.52

Need to mail out prizes to ranch rodeo teams that have not picked up.

\$47,160.39 Balance as of 9/6/19

Heather made a motion to approve the bills as presented. Roni seconded. Motion passed.

Mitch needs to order more checks.

Roni made a motion to approve ordering checks through the bank. Heather seconded. Motion passed.

Fair Secretary-Morgan Hayes

Market sale -\$179,775.45 total brought in.

Donations –CCSD #1-\$18,946.25

CCSD #2 – \$7,710.00

Douglas senior center \$6,849.00

Glenrock senior center -\$11,628.00

Fair Board Meetings

It was discussed to look into moving our meetings from Wednesday to either Thursday or Friday. The library is unavailable on Thursdays, so we are booked currently for 6pm on the first Friday except when there was a conflict. Thursdays are more ideal. Morgan will check into somewhere that we can have them on Thursdays such as the State Fair Office or EWC.

Fair Board Openings

Fair Board Officer Nominations-

The County Commissioners appointed Roni and Don for another term.

Connie made a motion to retain Don as the Chairman. Roni seconded. Motion passed.

New State Fair Director –

We need schedule a meeting with her office. The 23rd is her first day.

Superintendent

JW Rankin advised that he would be willing to be a superintendent again next year. We do need to look at having one in each barn. We need to start advertising now to fill this position.

Market Sale-

Terri and Luke are planning to create a committee for the market sale. This will be at the planning meeting at EWC on the 22nd of September.

Connie addressed concerns that although it is a 4H and FFA event, it is still being held at the County fair which the board oversees. Therefore the board should have the right to make sure things are in place to run smoothly.

Terri is looking at maybe hiring a semi to take animals to Laramie. Also compensate those who are hauling multiple animals in trailers to any locations.

2020 County Fair

July 7, 11-18. Horse show on the 7th, Sale on the 17th.
State Shoot 9-12

Connie will let Purcellas know our dates and that we would need to reserve the following week for animals. – 20th

Resignation –

Heather gave notice that she is resigning from the board. Tonight will be her last meeting.

Public Comments -

No Public Comments

The next meeting will be held October 4, 2019 at 6pm.

Meeting Adjourned 7:00 pm

There was no executive session due to no personnel issues.