



MEETING MINUTES
JANUARY 7, 2021

The meeting was called meeting to order at 7:03 PM

Board members present were, Roni Vollman (via phone), Mitch Falkenburg, Nick Ladd and Stacey Etchemendy. 4-H Educator- Kellynne Doyle.

Stacey read minutes from last meeting, Mitch moved to accept minutes, Nick seconded, motioned passed.

Mitch gave treasurers report, the previous bank balance was \$51,044.45. There was one bill for Dolly's Bookkeeping in the amount of \$33.75 and two deposits both from Converse County for the first and second quarter voucher payments, each in the amount \$22,500.00. Bringing the new bank balance to \$96,010.70.

Don discussed that the board has completed the CARES act funding application. Numbers used to complete this application were from Dolly based on the difference in donations from 2019 to 2020.

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

Nick led discussion regarding the Tractor Pull event possibility. Cost of event is \$12,000- they would like to have event Sunday at 5pm. They do not want a deposit until a couple weeks prior to the event.

Mitch led discussion on cooler rentals for fair week. He would like to use the same company, but the delivery fee was very spendy so we would like to save that cost this year. Coolers are \$200/unit/week.

Stacey made a motion to approve commitment to tractor pull event as well as porter cooler reservation. Nick seconded, motion passed.

Barrel Race- Kris Mitchell is still looking for help to make this event happen. Don will be following up with her.

Board briefly discussed Fair Manager position. Job description has been reviewed by the board and will be posted immediately. Board decided to post on County Fair website, County website, Facebook, and KKTY. Posting will stay out until position is filled. Board will interview candidates and vote.

Floor was opened for reports from 4-H and FFA programs. Kellynne, raised a question regarding options for families to show livestock that they are leasing. Board discussed finding a way to allow for these exhibitors to participate, perhaps in a "open" type class. Beef weighing and tagging was discussed and logistics finalized. All beef animals must come across the scale one of these days in order to sell in the Junior Market Livestock Sale at County Fair. The youth does not have to be present at this time. Paperwork required will be ownership paperwork provided by the board as well as WLSB title paperwork. The title will be given back to the exhibitor and the ownership paperwork will be kept by the board for the duration of the project. Nick spoke to Coley in Glenrock and he has FFA youth coming to help with weighing and tagging at Crossroads on the 23rd.

Brief run through for fair schedule for week of July 18th if board approved.

Roping- still have not heard from Frank.

Adding open livestock shows back into the schedule- board decided to proceed with these shows.

Update on MOU – final changes have been made. Documents will be back in the hands of FFA advisors and 4-H educators to move forward with the signing process.

Next meeting will be February 4, 2021 7:00pm at the Wyoming State Fair Board room.
Meeting adjourned at 8:31PM.