



Meeting Minutes

April 1, 2021

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

Board members present were, Roni Vollman, Mitch Falkenburg , Nick Ladd, Stacey Etchemendy and Donald Blackburn.

Roni moved to approve the February minutes as dispersed, Mitch 2nd.

Treasurers report was given by Mitch, the current bank balance is \$95,609.76.

There are two bills that have been paid,

Audiomatrix - \$1,610.00

Dollys Bookkeeping - \$22.50

There are two checks to deposit;

Converse County Tourism Board - \$2,630.03

Converse County - \$ 22,500.00

Bringing the new balance to \$119,107.32

Stacey made a motion to file to treasurers report for audit, Roni 2nd.

Fair book changes discussion was led by Roni. She is waiting on the final wording for the fitting changes. Once she has this piece she will send to board for final approval.

Mitch made a motion to approve spending for wand and showworks software.

The wand will cost \$1,282.50 and the software, \$3,972.50. Stacey 2nd, motion passed.

The sponsorship letter is ready to go once we have the previous sponsor list from the extension office.

Fair manager position update, there are two qualified applicants. Board will reach out to them and set up interviews for Friday, April 9th.

Calendar review discussion was led by Don. Board will be having a working meeting to start finalizing the schedule and details of each event.

Board members have reached out to interested individuals for the Junior Market Livestock Sale Committee.

Next meeting will be May 6, 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 8:20PM.