



Converse County Fair Board  
Meeting Minutes  
May 7, 2020

Members Present: Nick Ladd via phone, Mitch Falkenburg, Roni Vollman, Don Blackburn, and Connie Werner

Members Not Present:

Others Present: Morgan Hays-Fair Secretary, Luke Bethea, Jonathan via cell

Meeting called to order at 7:04pm

Minutes:

A motion was made by Mitch to approve the minutes as previously distributed. Roni seconded and motion carried.

Treasurer's Report:

The payment to PMCH went through.

Balance as of today 83,812.98

Bills:

Connie Werner reimbursement for yearly PO Box \$64.00

Fair

Feels there may be a semi normal fair.

4H perspective they will be lifting activities by May 15. Lawyers met today.

Educators can help

Virtual capabilities in showworks and fair works.

Maybe day show

Commissioner's appointed Hannah through fair.

Luke

State FFA is waiting on the state. Has to follow what the school district says.

Kids have concerns. We need to do what is best for the kids. But

Luke will draft letter to kids

Market Sale -

Would like the fair board to help with setting up a virtual sale.

Sale

Will happen

Processing -

Don will get info on video companies

Connie will call Torrington

### Sponsor

Ask for sponsors for awards and then we will give that amount toward the kid's sale proceeds as in kind.

### Fair Secretary-Morgan

Attended Tourism board meeting via Zoom. Did present our application for a grant.

### Fair Book

Mitch made a motion to approve the Fair book as distributed. Roni seconded. Motion passed.

### Bookkeeping

Dolly's Bookkeeping will be doing our bookkeeping from this point forward.

### PO Box

Connie set up the PO Box so that we can begin getting mail there.

A working meeting will be May 21 at 7pm at the brewery (dependent upon restrictions)

The next meeting will be held June 4th at 7pm.

Meeting Adjourned 9:44pm

There was not an executive session due to no personnel issues.