

Wyoming Association of Fairs  
Annual Meeting – Johnson County Fairgrounds  
October 14, 2016

President Jeff Ketcham called the meeting to order. 9 WY Fairs Represented and 5 Service Members were represented, with a total of 30 present.

Terry Collins Secretary/Treasurer read the minutes to the last Annual Meeting. Ami moved to accept them as read, Larry 2<sup>nd</sup>, motion carried. Terry also gave the treasurers report as follows:

		12-Oct-16	
Beginning Balance	CHECKING		\$7,336.21
	Scholarship Fund CD 1323	\$2,074.50	
	Scholarship Fund CD 2089	\$4,244.87	
	Scholarship Fund CD 3137	\$2,446.52	
			\$8,765.89
	<b>TOTAL BEGINNING BALANCE</b>		<b>\$16,102.10</b>
RECIEPTS:	Convention Reg	750	
	<b>GRANTS - State of Wyoming</b>	4,000.00	
	<b>Interest Income</b>	83.70	
	<b>Membership Dues</b>	2,000.00	
	<b>SPECIAL EVENTS INCOME-PW Entrys</b>	1,100.50	
	<b>SPECIAL EVENTS INCOME-PW Calcutta</b>	3132.5	
			11066.7
EXPENDITURES:	<b>Association Membership Dues</b>	150.00	
	<b>Bond</b>	100.00	
	<b>Credit card</b>	268.75	
	<b>Educattional scholarship</b>	1,000.00	
	<b>License and Permits</b>	27.00	
	<b>Scholarship Expense - 4-H</b>	500.00	
	<b>Scholarship Expense - FFA</b>	500.00	
	<b>SPECIAL EVENTS EXP-PW Contractr</b>	2,900.00	
	<b>SPECIAL EVENTS EXP -PW Calcutta</b>	2,506.00	
	<b>SPECIAL EVENTS EXP -PW Prizes</b>	1,183.46	
	<b>Travel-Entertainment</b>	1,158.58	
	<b>Travel - LODGING</b>	540.05	
	<b>Website</b>	15.12	
	<b>8110 · Supplies - OFFICE</b>	95.51	
	<b>8320 · Convention or Meeting Expense</b>	1,136.17	
	<b>8570 · Advertising</b>	100.00	
	<b>8590 · Miscellaneous Expenses</b>	135.54	
			\$12,316.18
Ending Balance	CHECKING	\$6,000.03	
	Scholarship Fund CD 1323	2,080.98	
	Scholarship Fund CD 2089	4266.81	
	Scholarship Fund CD 3137	2458.36	
	<b>TOTAL 10/12/16</b>		<b>\$14,806.18</b>

Echo moved to accept the treasurer's report as read, Cale 2<sup>nd</sup> motion carried.

James moved to pay the bills for the convention, Ami 2<sup>nd</sup>, motion carried. Criss gave her annual report to the Association and thanked them for sending her to the IAFE Executive Secretary's Summit.

Reports from Committees were given, Scholarship and Pig Wrestling. The Association has given out 2 Scholarships for the 4H & FFA, 4 Fair Scholarships to the ShoWorks workshop. The Pig N Mud report was an update on the changes that took place: buyer numbers worked well. It was suggested that we have Music, use the bladder and suction truck possibly from IGO well services. Larry moved to once again produce the event and have a sound DJ, sponsors, and a donation basket, Bobbi Jo 2<sup>nd</sup>, motion carried.

President Ketcham asked for a committee for exploring putting a chip on the tag for the market animals. Ami, Echo and Larry volunteered. During the Spring Managers meeting they will discuss their findings.

The By-Laws were discussed on having officers for 2 years. Article IV, section 2 states the term of the elected officers shall be for a period of one (1) year for President, Vice President, and Secretary/Treasurer. Ami moved to change it to: The term of the elected officers shall be for a period of two (2) years for the President, Vice President and Secretary/Treasurer. James 2<sup>nd</sup>, motion carried.

A donation to IAFE was discussed. Also a scholarship for the \$500 donated from ShoWorks. Vicki moved to start a scholarship for Fair managers wanting to get their CFE. WAF will pay up to \$500 to any paid member and WAF Convention attending member per application, with receipts. Terry 2<sup>nd</sup>, motion carried. The ShoWorks scholarship will be used to help fairs attend the trainings.

The President's nomination committee, James, Echo and Kyle, Echo moved that the nomination of President Bobbi Jo Heald, Vice President Larry Milbourn, Secretary/Treasurer Terry Collins, Ami 2<sup>nd</sup>, motion carried.

Vicki moved to remove Donna Dalin from our checking account, and add Terry Collins to the checking account and also change Criss Crozier's last name to Neiman. Cale, 2<sup>nd</sup>, motion carried.

Incoming President Bobbi Jo Heald presented Jeff Ketcham with his WAF Presidents Plaque and thanked him for leading our Association for 2 years. President Bobbi Jo set the 2017 WAF Convention as October 11-13, 2017 in Gillette, WY. She also thanked the Johnson County Fair for hosting the convention.

Everyone is responsible for having an auction item at the RMAF if they choose. Jeff moved that the Spring Managers meeting will be held in Douglas, a time and date will be set later, Larry 2<sup>nd</sup>, motion carried.

Respectfully Submitted,  
Terry Collins, Secretary  
Criss Neiman, Executive Secretary