

October 5, 2018
 Annual WAF Meeting
 Evanston, WY

President Heald called the meeting to order. 11 Fairs and 3 Service members were present.

Secretary Terry Collins read the minutes from Oct 13, 2017, and Spring Annual Meeting in Riverton,, WY
 Corrections were made, Fremont listed as attending meeting, Barney, moved with corrections, Jeff 2nd,
 motion carried.

Terry gave the treasurers report as follows:

WAF Financial Report: October 12, 2017 – October 1, 2018.

12-Oct-17

Beginning Balance	CHECKING		\$6513.71
	Scholarship Fund CD 1323	2471.81	
	Scholarship Fund CD 2089	4286.90	
	Scholarship Fund CD 3137	2094.20	
	Total Scholarship Funds		\$8852.91
	Total Beginning Balance		\$15,366.62
RECEIPTS	Convention Registrations	578.25	
	Membership Dues	2096.20	
	Pig N Mud	2235.00	
	Miscellaneous Income	1400.00	
	Interest Income	56.06	
	Total Receipts		\$6365.51
EXPENDITURES	Annual Report State of WY	27.00	
	Bad Debt	20.00	
	Bond	100.00	
	Convention Expenses	2407.24	
	IAFE Dues	150.00	
	WVATA	500.00	
	Meeting Expense – Spring Meeting	265.77	
	Memorial	100.00	
	Misc	123.89	
	Office Expenses	687.13	
	Office Supplies	110.78	
	Pig N Mud Awards	278.36	
	Pig N Mud Payout	1716.00	
	Postage	50.00	
	Scholarship Expense- 4-H	500.00	
	Scholarship Expense- FFA	500.00	
	Travel	1718.33	
	Website	163.95	
	WTIC Dues	100.00	

	Total Expenditures	\$9518.45
1-Oct-18		
Ending Balance	Checking	\$3360.77
	Scholarship Fund CD 1323	\$2486.50
	Scholarship Fund CD 2089	\$4309.04
	Scholarship Fund CD 3137	\$2113.43
	Total Scholarship Fund	\$8,908.97
	Total 10/1/18	\$12,269.74

Jeff moved to accept the treasurers report as read, Brianne 2nd, motion carried.

Executive Secretary gave her yearly report, Jeff moved to accept, Barney 2nd, motion passed.

Old Business:

Lobbyist: Jeff reported that Lisa Johnson was hired; she did a fantastic job in trying to get more funding for WSF, well-spoken and well prepared. Larry reported the same. Well worth the moneys spent. This action of having a Lobbyist made legislature aware of WAF.

Pig N Mud WSF: Larry reported that it went good, no derby pit was set up, and evening would be better and having counties sending teams. The bid numbers worked great, Donna provided them. Converse co fair has a pig n mud – a month before, at the state fair grounds. Maybe schedule for first night of fair, no shows going to, maybe. Thank you to all counties showed up to help!

Betty's corner memorial: \$100 memorial on fair/ Bobbi Jo reported that they bought 3 benches, and planters to put on yard. Holly is working on a stone "Betty's corner"

Scholarship: Criss reported that there were 3 applications; one did not meet qualifications, so she put one in FFA & one in 4-H. The winners were Jessie Pennoyer, Hot Springs County, Cara Delahaye, Teton County.

New Business:

Jeanne Thomas, Pippi, stroke early in the year paid dues and a member for years. Possible refund her dues? Pat moved to refund her, Shawn 2nd, discussion. Question, restated motion – refund Jeanne the amount of dues but keep her a member till 2019, motion carried.

Ami & Rachel were thanked for the great convention, for everything! Games were great, food was wonderful! Standing ovation!

Committee for WSF rules and regulations review: 5 members, Ami, Teecee, Nicole, Sheila and Bobbi Jo. They will be directed by James and Johnathan. Teecee will be chair. They were directed to have this finished by January 2019.

Executive Sec. Larry moved to send Criss to IAFE, Brianne 2nd, discussion, Jeff amended To include meals, lodging, airfare, not more \$1500.00, Beth 2nd, Ami amended the amendment if there were additional expenses present to board for review Teecee 2nd, question, motion carried.

RFID tags: Nicole asked if it was in our budget to get this ID program started. The Ytex wands will be the biggest expense. At the RMAF zone meeting, James will give his report on the findings of the cost. Do we need different taggers? Tags will still have the numbers on it, so if that works for everyone.

Larry talked about Pig N Mud, plan on doing the same. Beth moved to continue with Pig N mud, Terry 2nd, discussion same set up as last year, motion carried.

Nomination of officers: Nomination committee did meet, James place into nomination 2019 president Larry, VP Pat Hart, Secretary/Treasurer Terry Collins, - moved nomination ceased, question Bobbi Jo explained why we had 2 years holding the office. Barney 2nd discussion, question, motion carried.

Larry presented Bobbi with a gift and card

Newly elected President Larry Milbourn set the 2019 annual meeting in Cheyenne at Laramie County Fairgrounds at Archer, October 2- 4, 2019

Adjourned at 12:03

Submitted by
Terry Collins/Secretary
Criss Neiman Executive Secretary