

Wyoming Association of Fairs
Annual Meeting
October 2, 2020
Jackson, WY

President Larry Milbourn called the meeting to order at 9:48 am.
Roll call of 10 fairs, 3 service members and one past president
President Larry Milbourn and Vice President Pat Hart, awarded Criss Neiman with a Lifetime Honorary Membership for her 11 years as the volunteer Executive Secretary.
The minutes of the 2019 Annual Meeting were read, Ami moved to accept them, Pat 2nd. Motion carried.
Criss gave the treasurers report as follows:

10/2/2019

Beginning Balance	Checking	3085.07
	Scholarship Fund CD 1323	2512.14
	Scholarship Fund CD 2089	4364.08
	Scholarship Fund CD 3137	2143.86
	BJH Scholarship	1650
	Total Scholarship Fund	10670.08
	Total 10/2/19	12105.15
Receipts	2019 Registration	1577.2
	2020 registration	1759.41
	2020 Membership	1738.6
	2020 Pig N Mud	2265
	2021 Membership	100
	BJH Scholarship	10
	PNM Contract (19&20)	1378.85
	Interest	129.67
	Total Receipts	8958.73
Expenditures	2019 Convention	1342.68
	2020 Convention	267.12
	WY Annual Report	27
	Bond	100
	IAFE Dues	165
	Spring Management	109.8
	Office Expenses/adobe/audit/quicken	294.61
	Pig N Mud Awards	265.8
	Pig N Mud donate FAIR	44
	Pig N Mud payouts	1919
	Scholarship	1500
	Travel	1754.82
	Website	144
	Total Expenditures	7933.83

13130.05

Ending Balance 9/28/20	Checking		4109.97
	Scholarship Fund CD 1323	2537.83	
	Scholarship Fund CD 2089	4422.54	
	Scholarship Fund CD 3137	2189.38	
	BJH Scholarship	1660	
	Total Scholarship Fund		10809.75
	*net increase CD value		129.67
	Total 9/28/20	14919.72	13259.72

Natrona County Fair did not pay and some service members were given a “Free” year.

Criss gave her yearly Executive Secretary’s report.

Committee reports:

WAF Scholarship – Kristen LaDuke said the committee decided that it needs more exposure and it was a very easy scholarship to fill out, maybe needs to be extended to students getting their master’s degree. She will put it on a google drive for us.

BJH Scholarship- Pat Hart reported that the form needs Pat’s email along with WAF, number of people awarded each year should be 2, the money in BJH should be put in a savings account, September 1 – due except for this year, November 1st.

Logo Committee: Jenny Davis reported that they are excited and want everyone’s input so they will send out a survey when the committee comes out with a design.

Service Members: Cale and Steve said the breakout was good and the question and answer session afterward the Showcases is a great idea.

Old Business:

Criss gave the WSF Pig N Mud report. Pat moved to discontinue the Pig N Mud at WSF, Ami 2nd, and motion carried. Courtney Conkle, Wyoming State Fair, moved that Wy State Fair sponsor \$2000.00 for 2 years to the scholarship fund with WAF and have their name on the scholarship, restricted that the money only be used for scholarship and not the general account, Ami 2nd, motion carried.

New Business:

By-Law changes: Beth moved to add “known as “service members” to Article III, B , Courtney 2nd, motion carried.

Ami moved to approve addition to Article V, section 3 “The Executive Secretary duties will also be to attend the IAFE Summit for state & Providences and any other conventions that may help with the office and to promote Wyoming Association of Fairs. A stipend will be granted to the Executive Secretary with vote from the members”, Sheila 2nd, motion did not pass.

Pat moved to change the dates on the BJH Scholarship to September 1st and this year November 1st, and add her email, Ami 2nd, Motion carried.

The letter was read stating the audit of funds of the Wyoming Association of Fairs was complete and in good standing.

Cale Moon moved to approve Barney Cosner, Executive Secretary, Shawn Rupert 2nd, motion carried.

Larry asked the nomination committee report:

Jeff Ketcham nominated

President/Pat Hart

VP/Sheila Paumer

Secretary/Treasurer/Cale Moon

Larry asked for nominations from the floor.

VP/ Reba Sundseth

Sec/Treas/Terry Collins

The new officers of the Wyoming Association of Fairs for a period of 2 years are:

President – Pat Hart, Fremont Co, Vice President – Sheila Paumer, Big Horn Co, and Secretary/Treasurer – Cale Moon.

Ami moved to put Barney Cosner and Cale Moon on the checking account, Pat 2nd, motion carried.

The signatures for the checking (7008195570732), savings and Cd's accounts will have Barney Cosner, Executive Secretary and Cale Moon, Treasurer, needing only one signature: Barney Cosner. Barney will open up a savings account for the BJH scholarship. The account will stay with Pinnacle Bank. Barney will be bonded.

Pat and Criss presented Larry with his president's plaque and gifts from the association. Larry handed over the gavel to the new president Pat Hart, Fremont County Fair Manager.

Pat set the date for the Spring Managers meeting, February 25, 2021, and WSF will host in Douglas at the WY State Fairgrounds.

Larry moved that the 2021 Annual convention be Sept 29th – Oct 1, in Riverton with Fremont County being the host, Sheila 2nd, motion carried.

Teton County Fair was thanked for hosting, and providing the program for the annual convention.

President Pat Hart adjourned the meeting at 12:02 pm

Respectfully Submitted

Criss Neiman

Executive Secretary