

Wyoming Association of Fairs  
Annual Meeting  
September 30, 2022  
Gillette, WY

President Pat Hart called the meeting to order at 10:31 am  
Roll call of 13 fairs and 1 service member at Annual Meeting  
14 fairs and 2 service members at Convention  
Nicholle Watkins read the minutes of the 2021 Annual Meeting. Rachel moved to accept minutes, with one amendment to change Rawlins to Riverton. Jay 2nd. Motion carried.  
Treasure Report as follows:

<b>Beginning Balance</b>	Wells Fargo Checking		\$3,436.13
	Pinnacle Bank		\$4,463.93
	Scholarship Fund CD 1323	\$2,588.41	
	BJH Scholarship Savings	\$1,910.93	
	Total Scholarship		\$4,499.34
	<b>TOTAL 9/27/2021</b>		<b>\$12,399.40</b>
<b>Receipts</b>	2021 Convention Registration & Sponsors	\$606.32	
	2022 Membership Dues	\$5,217.60	
	2022 Convention Registration	\$2,657.00	
	IAFE Reimbursement	\$276.75	
	WY SOS - Reimbursement	\$25.00	
	WSF Advertisement (WAF Scholarship)	\$1,929.70	
	<b>TOTAL RECEIPTS</b>		<b>\$10,712.37</b>
<b>Expenditures</b>	2021 Convention Expenses	\$4,220.49	
	2022 Convention Expenses	\$18.59	
	IAFE Convention	\$950.84	
	Scholarships	\$1,000.00	
	2021 & 2022 RMAF Reg	\$500.00	
	2021 & 2022 Security Bond	\$252.00	
	IAFE Membership	\$165.00	
	Spring Managers Meeting	\$121.56	
	Weebly Website	\$144.00	

	WY SOS - Annual Report	\$27.00	
	Office Expenses: quicken/postage	\$68.39	
	<b>TOTAL EXPENDITURES</b>		<b>\$7,467.87</b>
			<b>\$15,643.90</b>
<b>Ending Balance</b>	Wells Fargo Checking		\$9,678.86
	Pinnacle Bank		\$0.00
	WAF Scholarship Savings	\$4,018.40	
	BJH Scholarship Savings	\$2,911.16	
	Total Scholarship		\$6,929.56
	<b>TOTAL 9/23/2022</b>		<b>\$16,608.42</b>

Taylor moved to approve the treasurer’s report as presented. Brianne 2nd.

Rachelle gave her yearly Executive Secretary’s report. See attached.

Old Business:

1. Committee reports.

By-Laws - Rachel Grimes proposed suggestions from the committee. A discussion was held on what by-laws are and how they govern an organization. Rachelle will send the committee the By-Laws in a word document and the association will discuss any proposed changes at the Spring Managers Meeting.

WAF Scholarship - Taylor Haley proposed suggestions from the committee. Entertain the possibility of offering the scholarship to those who were in any way associated with the fair and not only to 4-H and FFA members. Also, offering scholarships to those not attending a four-year college but a trade school. Rachelle will send the committee the scholarship application in a word document and the association will discuss any proposed changes at the Spring Managers Meeting.

BJH Scholarship - Brianne Brower gave the report that the association needs to reach out to those fairs which may not have the funds to attend the conventions. The committee would like to get a plaque for the Bobbi Jo Heald memorial. To raise funds for the scholarship, asking for a fair a year to hold a raffle at the WAF Annual Convention. In 2022 Laramie County, Larry Milbourn raffled off souvenirs from the Durham Buffalo Ranch and collected \$550 for the scholarship.

Logo and Increasing Funds - Dan Ange notified the association that Monica Munoz from the Laramie County fair is a graphic designer and is willing to look at designing the new logo. After the logo is designed then have apparel made and sold to help increase funds for the association.

2. Scholarships. This year there were six applicants. The Scholarship Committee scored them and the two winners were Dalton Bulter from Crook County and Bailey Barker from Uinta County.
3. Membership Dues. Last year the membership dues were increased. There was a concern about fairs not joining because of the increased dues. Each county fair did pay the membership dues plus several service members.

New Business:

1. Executive Secretary Convention Approval. Pat entertained a motion to allow Rachelle to attend RMAF and IAFE. Liz set a motion to approve Rachelle attending RMAF and attending IAFE not to exceed \$2000. Larry 2nd. Motion carried.  
Pat made a motion to allow Rachelle to purchase a laptop. Kara made a motion to allow Rachelle to purchase a laptop for no more than \$750. Nicholle 2nd. Motion passed.
2. WAF Procedure Documents. There have been no procedures put in place for the association. President Pat Hart put together Procedure of Operations for:
  - a. Questions for the Association
  - b. Hosting Spring Managers Meeting
  - c. Hosting the Annual Convention
  - d. Elections
3. WAF Officer Duties Document. Same as the Procedure Documents. President Pat Hart put together the duties of the Wyoming Association of Fairs Officers:
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Executive Secretary
4. Election of Officers. The Nominating Committee presented:
  - a. President - Nicholle Watkins
  - b. Vice President - Brianne Brower
  - c. Secretary - Kara Fladstol
  - d. Retain Treasurer - Cale MoonPat asked for any other nominations from the floor. Seeing none, it went to a unanimous vote and passed.

Spring Managers Meeting will be held in Albany County, Laramie WY, TBA

Fall Convention will be held in Laramie County, Cheyenne WY, September 27-29, 2023

President Pat Hart adjourned the meeting at 11:58 am.

Respectfully submitted,

Rachelle Saxton  
Executive Secretary