

Wyoming Association of Fairs
Annual Meeting
October 4, 2019
Laramie County Fairgrounds

President Milbourn called the meeting to order at 11:07. 10 fairs and 2 service members were in attendance.

Secretary Terry Collins read the minutes from the last Annual meeting held in Evanston; Beth moved to accept them, Ami 2nd with the correction of spelling of Rachele Saxton's name. Motion carried.

Treasurer Terry Collins gave the annual treasurers report as follows:

WAF Financial Report Oct 1, 2018 – Oct 1, 2019		
Beginning Balance	Checking	\$3,360.77
	Scholarship Fund CD 1323	\$2,486.50
	Scholarship Fund CD 2089	\$4,309.04
	Scholarship Fund CD 3137	\$2,113.43
	Total Scholarship Fund	\$8,908.97
	Total 10/1/18	\$12,269.74
 Receipts	2018 Convention	1279.05
	2019 Membership	1946.2
	2019 Pig N Mud	4755
	BJH Scholarship	1650
	Interest Income	111.11
	PNM Contract WSF (2018)	600
	TOTAL Receipts	10341.36
 EXPENDITURES	2019 Convention	1500
	Annual Report	27
	Bond	100
	Convention Expenses/2018	2393.12
	IAFE Dues	150
	Meeting Exp/Spring	134.31
	Memorial/Bobbi Jo	100
	Misc/gifts 2018	220.68
	Office Expenses	98.07
	Office Supplies	69.05
	Pig N Mud Awards	280.66
	Pig N Mud Payouts	3783.2
	Postage	100
	Refund (Pippi)	50

	FFA Scholarship	500	
	Travel	2093.4	
	Website	177.9	
	TOTAL EXPENDITURES		11777.39
10/2/2019			
Ending Balance	Checking		3085.07
	Scholarship Fund CD 1323	\$2,512.14	
	Scholarship Fund CD 2089	\$4,364.08	
	Scholarship Fund CD 3137	\$2,143.86	
	Total Scholarship Fund		\$9,020.08
	Total 10/2/19		12105.15

Jeff moved to accept, Kristen 2nd, motion carried.

Criss gave her yearly report.

Kyle Groves gave the service members report. Three service members were present at the convention. They have some ideas that would be helpful to the fairs. Issues with fairs was communication, the very last minute information is very hard for them. It is helpful to have shade and signage. Be sure to read the Ryders as they are important. They requested a breakout session at each meeting. Please hire service members that are in the organization.

Old Business:

Pig N Mud 2019 was discussed. 13 teams, help from Laramie County Fair was very helpful and appreciated. Ami and Rachelle also were present to help. Double D Livestock will still provide the pigs. Ami moved to continue with the Pig N Mud contest at WSF, Will 2nd, motion carried. Courtney Conkle, WSF said that they would have it for 2020, and it was requested for Tuesday at 7 PM.

Bobbi Jo Heald Scholarship: Ami moved to approve and begin the process of BJH Scholarship, changing #10 RMAF to WAF, and include limits of \$250, Nicolle 2nd, discussion, question, amended motion by Ami to: begin process of BJH Scholarship, changing #10 RMAF to WAF and include limits of \$250, limit each recipient one time, and to work the verbiage into the scholarship and date, Kara 2nd, motion carried.

Scholarship: Discussion was held on opening it up to anyone, Beth moved to table, and rewrite and compare scholarships at the next Annual Meeting.

New Business:

By-Law Amendment: An "Honorary Lifetime Membership" shall be presented to all Past-Presidents of the WAF. The Board of Directors/Officers shall also have the power to bestow such a Lifetime "Honorary Membership" to a member of the WAF for extraordinary service and duty to WAF. Nominations for this honor shall be presented to the Board of Directors/Officers for consideration from the individual counties or service membership. Pat so moved, Nicolle 2nd, motion carried.

Pat moved to pay up to \$1500 for Criss to attend the 2019 IAFE Convention, Terry 2nd, motion carried.

Spring Managers meeting was set for February 27, Riverton, WY 10:00 AM. The next annual convention will be held in Jackson, WY, September 30, Oct 1-2, 2020.

Pat presented Larry with a president's plaque.

Meeting Adjourned.