



Albany County Fair
Sale Committee
3510 S. 3rd Street Laramie, Wyoming 82070
(307)742-3224
salecommittee@albanycountyfair.org
FEBRUARY 7, 2022

REGULAR MEETING 6:30PM

1. Call the meeting to order and roll call
2. Public Comments (Limited to 3 minutes per speaker)
3. Consideration of Changes to Agenda
4. Review and Approve Minutes from January 3, 2022 Meeting
5. Review and Approve Treasurer's Report from January 2022.
6. Guest Reports
7. Correspondence

OLD BUSINESS

1. Discuss Budget

NEW BUSINESS

1. Discuss and Take Action "Action Plan" after sale for animals.
2. Discuss and Take Action 307 Meats Update from Meeting.
3. Discuss and Take Action on the Sale Clerk Update.
4. Discuss Neck Ribbons
5. Discuss and Take Action on Magnets
6. Discuss and Plan a board training with Jen Curran from the County Attorney's office.

ADJOURN

January 3 JLS Sale Committee Meeting Minutes

Call to Order:

Chairman Heather called the meeting to order at 6:34 pm a quorum was present

In attendance: Jarrod Edwards, Mark Wade, Myron Hales, Arvin Martinez, Mary Louise Wood, Taylor Haley, Leah Churches, Heather Alexander

Absent: Cassidy Newkirk, Rod Rogers

No Correspondence

Approval of Secretary Minutes:

Minutes were reviewed with the following errors noted; time of calling meeting to order to be 6:31 pm and not 8:3231 pm; misspelling of Mary Louis to Mary Louise Wood, and Taylor Hailey to Talor Haley. Motion was made by Myron and second by Jarrod to approve the minutes with the changes. Motion passed with unanimous vote

Financial Report:

Taylor reported that the current balance of the Sale Committee checking account is \$28,287.67 with all outstanding bills having been paid and the savings account balance is &19,990.34 There was discussion on the outstanding balances for

Frenchman Valley Coop-\$1985.38

Twin Bison Ranch-\$100.00

Gene Humphry-\$250.00

Discussion was to have the County Attorney send a letter to Frenchman Valley that they have an outstanding balance owed. All of the outstanding bills are paid, there was a motion by Jarrod and second by Myron to move \$10,000 from checking to savings, motion passed with unanimous vote. A motion was made by Jarrod second by Myron to approve the treasurer's report for audit. Motion passed with unanimous vote.

Old Business:

There was discussion on the speaker system and acoustics in the show arena. It was discussed that it has never been right and the Fair Board needs to take action to improve the sound in there.

We discussed the buyers gifts and the Save The Date Magnets. Heather is going to get with Vicky Blake with Wyoming Legends to discuss buyer gift prices and possibilities. The committee would like to keep as much local as possible. The Save the Date magnets will continue, they were a hit last year.

There was a motion to table this until we get more information and pricing second by Arvin, motion passed with unanimous vote

There was discussion on the budget items and many were listed that need to go in the budget, this will be an ongoing topic until the budget is set and approved.

By laws were discussed and recommended changes made to take to the Fair Board

There was a motion by Arvin second by Jarrod to approve the new Sale Committee email for single location of all collected information.

Next Sale Committee Meeting will be February 2, 2022 at 6:30

Meeting adjourned at 8:2

Albany County Fair Association

Account QuickReport
Since November 6, 2021

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	CLR	AMOUNT	BALANCE
1024531 JR Livestock Checking #4531								
Beginning Balance								
11/08/2021	Check	5831	Mary Louise Wood		1024531 JR Livestock Checking #4531		-100.46	-1,183.31
11/16/2021	Payment		Square Sales	Deposit from Square	1024531 JR Livestock Checking #4531	R	89,077.48	87,894.17
11/17/2021	Check				1024531 JR Livestock Checking #4531	R	-56,406.50	31,487.67
11/29/2021	Deposit		SILVER SPUR RANCHES	Sale Add-On	1024531 JR Livestock Checking #4531	C	-125.00	31,362.67
11/29/2021	Deposit		SILVER SPUR RANCHES		1024531 JR Livestock Checking #4531	R	125.00	31,487.67
12/10/2021	Check	5869	Steve Martindale Memorial Fund		1024531 JR Livestock Checking #4531	C	-2,200.00	29,287.67
12/20/2021	Check	5970	Steve Martindale Memorial Fund		1024531 JR Livestock Checking #4531	C	-1,000.00	28,287.67
01/20/2022	Deposit		Alan Humphrey		1024531 JR Livestock Checking #4531		150.00	28,437.67
Total for 1024531 JR Livestock Checking #4531							\$29,520.52	
TOTAL							\$29,520.52	