

Albany County Fair Sale Committee 3510 S. 3rd Street Laramie, Wyoming 82070

(307)742-3224

salecommittee@albanycountyfair.org

06 February, 2023

REGULAR MEETING 6:00PM

- 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 Meeting
- 5. Review and Approve Treasurer's Report from December/January 2023.

OLD BUSINESS

NEW BUSINESS:

- 1. Retiring buyer year plaques.
- 2. Denver Sale of Champions review from visit and implementation of some ideas
 - o Combines
 - o Program
 - o Banners
 - o Buyer Registration Pamphlets
- 3. Refreshments at Sale.
- 4. Revive buyer/supporter hats?
- 5. Fair regulation updates for sale/consignment

ADJOURN



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JANUARY 4, 2023

REGULAR MEETING 6:00PM

- 1. The January 2023 meeting was called to order promptly at 6:35 (1835) PM on Wednesday, 04 January 2023
 - a. Attendees: Heather Alexander, Taylor Haley, Arvin Martinez, Rod Rogers, Mary Louise and Leah Churches
 - b. Not in attendance were; Cassidy Newkirk and Jarod Edwards
- 2. **Public Comments:** Nothing Significate to Report (NSTR)
- 3. Consideration of Changes to Agenda: Minimum/Maximum weights of beef project, Sale Day help and Presentation/TV board display
- 4. **Review and Approve Minutes from October Meeting:** No Changes were noted, a motion was made by Mr. Martinez and seconded by Ms. Churches
- 5. **Review and Approve Treasurer's Report from December/January 2023.** It was noted that the Jr Livestock checking has a total of \$40,545.99 and savings has \$45,099.63 to date. a motion was made by Mr. Martinez and seconded by Ms. Churches

OLD BUSINESS:

The beginning of a new year there is NSTR from last year

NEW BUSINESS

- 1. "Business After Hours," Buyer Appreciation and Information, event raffle items, food, beverages.
 - a. Name change from "Business After Hours" to "Kids & Kritters"
 - b. Event set for 23 March 2023 at the Train Depot
 - c. Taylor has invites prepared and ready to go out
 - d. It was discussed to have Bonds Brewery drop off two (2) Kegs and pick up
 - e. Flower arrangements will be provided by the "Wild Rose"
 - f. Buyers Gifts:
 - i. Taylor has Buyers Cups, two cups will be presented to last year's buyers with a drink coupon
 - ii. Potential new buyers will receive the "Save the Date" magnet and pamphlet advertising
 - g. More to be discussed in coming meeting in regards to "Kids & Kritters"

2. Top 20 Buyers gifts:

- a. It was discussed to continue utilizing "Wyoming Legends" for cutting boards and possibly other gifts to be distributed
- b. More to follow

3. Credit Card Processing:

- a. Currently the JLSC uses "Square," which utilizes online banking for transactions. The problem with this system is many however, the main difficulties is/was the internet portion/connectivity in the sale ring and the processing of credit/debit cards in a timely manner
- b. A new and improved system would be "Clover." Clover is a kiosk machine that does not require immediate internet service. The system would be utilized and then brought back to the main office and all transactions would be uploaded once connected to the internet
 - i. The kiosk machine rents for \$130/mo. Machine would need to be rented for two months in order to upload information
 - ii. 3% add on fee per transaction to be passed on to the customer
- c. A motion was made by Mr. Rogers and seconded by Mr. Martinez, motioned passed.
- 4. Minimum/Maximum Bovine Weights:
 - a. 2022 Minimum weights = 1050lbs
 - b. 2023 Proposed minimum weight of 1150lbs
 - i. Compromise of: If Steer does not make the 1150 weight, the Hip Height (HH) ratio would be utilized (HH x 22.5 = Target Weight)
 - c. More to be discussed on this once Fair Board opens it up for public comment

5. Show Screen:

- a. After some feedback from buyers it was noted that a display screen/TV is warranted
- b. Mrs. Alexander contacted Casper/Natrona Event Center who has ideal what Albany County is looking for. It was discussed to possibly rent said monitor/TV screen with operator to learn the ins/outs of the device before moving forward with purchasing one
- c. Laramie Regional Airport has agreed to donate anywhere of \$1000 \$2000 in support of Albany County Fair. It was discussed that with this monies the monitor/operator can/could be rented and then purchased with these monies
- d. Currently this has been tabled until next meeting with more information
- 6. Meeting Adjourned at: 7:24 PM (1924 hrs)

Rod Rogers
JLSC Secretary

Albany County Fair Association

Account QuickReport Since January 4, 2023

DATE	TRANSACTION TYPE	NUM NAME	MEMO/DESCRIPTION	ACCOUNT	CLR	AMOUNT	BALANCE		
FIB JR LIVESTO	CK CHECKING #4531								
Beginning Balance							40,545.99		
01/06/2023	Transfer		Buyers Banners for 2023	FIB JR LIVESTOCK CHECKING #4531	С	-90.00	40,455.99		
Total for FIB JR LIVESTOCK CHECKING #4531							\$ -90.00		
TOTAL						\$ -90.00			

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Account QuickReport Since January 4, 2023

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	CLR	AMOUNT	BALANCE			
FIB JR LIVESTOCK SAVINGS #4030											
Beginning Balance						45,099.63					
Total for FIB JR LIVESTOCK SAVINGS #4030											
TOTAL											