



**WYOMING STATE FAIR  
BOARD OF DIRECTORS MEETING**

Wyoming State Fairgrounds  
State Fair Office, Conference Room & Via Call In  
400 W Center Street  
Douglas, WY  
April 11, 2023  
10:00am MST  
Call In Information: 877 278 2734; pin #795536

**I. - 10 am - CALL TO ORDER**

**II. - ROLL CALL**

A. Introduction of Guests

**III. - APPROVALS**

A. Approval of Agenda

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

B. Approval of Minutes

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

**IV. - PUBLIC COMMENT**

Please note that public comments are limited to 5 minutes per person.

**V. – 2023 COMMITTEE REPORTS**

A. State Fair – Director Miyamoto

B. Endowment Auction – Director Bridges

C. Facilities – Director Westby

D. Finance/Budget – Director Barks

- 0801 Executive Summary through February
- 0801 State Fair Budget FYTD through February
- 0850 State Fair Board Budget FYTD through February
- 0803 Non-Fair Budget FYTD through February
- Fiscal Policy

E. Personnel/Rules – Director Berger

F. Marketing/Promotion/Planning Events – Director Shober

G. Youth Show – Director Berger

**VI. - GENERAL MANAGER REPORT**

**VII. - ASSISTANT MANAGER REPORT**

**VIII. - OPERATIONS SUPERVISOR REPORT**

**IX.- OLD BUSINESS**

**X.- NEW BUSINESS**

**XI. – MEETING ADJOURNMENT**