



Laramie Jubilee Days
Board Meeting
August 16, 2011

In attendance: Glenn Moniz, Guy Warpness, Marci Warpness, Christa Branch, Joe Yovich, David Kling, Ron Mavrich, Zoe Curtright, and Darcie Hoffland.

Absent: Myron Hales, Antonio Bendezu, Debbie Disney Caldwell, and Dee Bott.

Minutes: Accepted with correction - Treasurer appointed by Chairman not elected as stated in previous minutes.

Financial Report: Have made \$5000 payment to our loan at WY State Bank and need to make another \$2000. Sponsorship's selling for Fall Brawl. See Profit & Loss attached.

LJD Board Nominations: Becky Palmer nominated to Board, second, discussion decides with her experience this summer with Dennis she did not need to be vetted. Vote taken, Becky voted in as new member of LJD board.

Sponsorship proposal: (Submitted by Guy Warpness) Laramie Jubilee Days Sponsorship Committee comprised of past board chairman and members with chairman being immediate past president. Glenn declines his at this time due to other present commitments if board votes to try this proposal. See Attached for full proposal.

Review of committee structure and action plans including annual calendars:

Submitted: Royalty
Treasurer
Concessions
Rodeo
Downtown

To be reviewed and discussed at later date.

Nominating Committee Report:

For the record: Zoe has Dee Botts and Glenn has Myron Hales vote proxies.

The Nominating Committee nominated Guy Warpness for General Chairman of LJD to replace outgoing Glenn Moniz. Additional nominations asked for from floor, Christa Branch then also nominated. Both asked to step out of room, no discussion, individual votes were taken and counted by Nomination Chairman. Guy Warpness voted in as new Chairman of Laramie Jubilee Days.

The Nominating Committee nominated Christa Branch as Vice Chair of LJD to replace outgoing Terry Gandy. Nomination asked from the floor there were none. Christa asked to step out of room, no discussion, vote taken, Christa Branch voted in as new Vice Chair of LJD.

Review of future meeting dates: Next meeting September 6 - 6:00 PM at the WyoTech North Campus. Guy will send directions to everyone. At that time future days and times for monthly board meetings will be discussed.

Committee reports as related to Fall Brawl, (September 17, 2011):

Rodeo: Rodeo plans going well; waiting for word from Marc Gill on his availability for that night, he has a substitute in mind if he cannot make it.

Royalty: Royalty will present flags - walk into the arena.

Downtown: Non-rodeo but Guy asked Christa if she had someone in mind to take her spot she said Joe had already agreed to step in to her Downtown position.

Concessions: Ron will arrange for 16 oz. beer cans to sell for \$4 and Christa & Debbie will do the food (walking taco's) for which they already have donated ingredients, they will also have hamburgers, and other misc. concession items. Also Pepsi products.

Marketing: Newspaper ads, website, radio and newspaper ticket giveaways, rodeo news, Laramie Live, & posters. Also a booth at the Farmer's market on the 2nd, 9th and 16th, 3-7, and a Downtown Kick-off booth on Sept. 3rd from 11-2, these are all parts of Darcie's marketing plan for Fall Brawl.

Tickets: Tickets should be in by Friday. Martindale's will be the only ticket outlet for this event besides the website sales. Note: Terry Colling's to receive 2 VIP tickets next year for the plaque she made this year.

For VIP's do we give them food tickets or alcohol or both - think about it lets discuss at next meeting.

Adjourn

Respectfully Submitted
Zoe Curtright