

Torrance County Fair Board



Patrick Riley, Chair
Kyria Encinias, Vice Chair
Albert Chavez, Member
Johnny Perea, Member
Marcie Wallin, Member

Hayley Encinias, Administrative Assistant

Special Fair Board Meeting Agenda

Tuesday, April 15, 2025 at 6:30 P.M.
Torrance County Commission Room
205 S. Ninth Street, Estancia, NM 87016

1. **Call to Order**
2. **Roll Call**
3. **Changes to the Agenda**
4. **Approval of Minutes**
5. **Public Comment and Communications (Comments limited to two minutes.)**
6. **Approvals**
 - A. **Farm Bureau Tractor Parade**-Presentation by Farm Bureau for discussion and possible action to change dates of Tractor Parade to coincide with 2025 Fair
 - B. **2025 Fair Tent Vendor and Rental for Hogs and Vendors**-Discussion and possible approval of the tent vendor and rental for hogs and vendors for the 2025 Fair
 - C. **2025 Fair Ribbon Vendor and Selection**-Discussion and possible approval of the ribbon vendor and purchases for the 2025 Fair
 - D. **2025 Fair Royalty Tiaras and Sashes**-Discussion and possible approval of the sash and tiara vendor and purchases for the 2025 Fair
 - E. **2025 Fair Buyer's Board Vendor and Selection**-Discussion and possible approval of a Buyer Board vendor and purchase for the 2025 Fair
 - F. **2025 Fair Judge Payment**-Discussion and possible approval of payment for judge to include stipend, motel, meals, and mileage
 - G. **2025 Fair General Judge Payments**- Discussion and possible approval of stipends to general judges
 - H. **2025 Fair Superintendent Gifts**-Discussion and possible approval to purchase gifts for Superintendents for the 2025 Fair
 - I. **2025 Fair Ranch Raised Buckle**-Discussion and possible approval to purchase the buckle for the Ranch Raised Steer division

- J. 2025 Fair Dairy Judge-**Discussion and possible approval of selection and payment of a dairy judge
- K. 2025 Oldtimers Plaques and Judges-**Discussion and possible approval of purchase of plaques for Oldtimers parade winners and of judges
- L. 2025 Fair Pee Wee Prizes-**Discussion and possible approval of purchase of prizes for the Pee Wee Shows
- M. 2025 Fair Torrance County Bred Awards-**Discussion and possible approval of awards for Torrance County Bred animals
- N. 2025 Fair Top Hand Award-**Discussion and possible approval of awards for Torrance County Bred animals
- O. 2025 Fair Indoor Exhibit Awards-** Discussion and possible approval purchase of awards for indoor exhibits
- P. 2025 Fair Office Supplies-**Discussion and possible approval of purchase of needed office supplies (toner, ink, colored paper, plastic sleeves, zip ties, paperclips, stapler with staples).
- Q. 2025 Fair Portacool Rental-** Discussion and possible approval of rental of Portacool units for livestock barns
- R. 2025 Fair Clean Up Days-**Discussion and possible approval of Clean Up Day dates for the 2025 Fair
- S. 2025 Fair Gymkhana Dates-**Discussion and possible approval of dates for the Gymkhana Rodeo
- T. 2025 Fair Queen Contest Date and Time-**Discussion and possible approval of the date and time of the Queen Contest for the 2025 Fair
- U. 2025 Fair Superintendent Selection-**Discussion and possible approval of Superintendents for livestock species, poultry and rabbits, indoor exhibits, Queen Contest, Sheep to Shawl/Wool Lead, vendors and and any others
- V. Purchase of ShoWorks Software-**Discussion and possible approval of purchase of ShoWorks software for 2025 Fair
- W. Creation of 501c3 for Torrance County Fair Junior Livestock Sale and Fair Operations-** Discussion and possible approval of creation of a 501c3 for Torrance County Fair Junior Livestock Sale and Fair Operations
- X. Recommendations for Fair Board Member Appointments and Terms-** Discussion and possible approval of recommendations concerning Fair Board member appointments and terms for a county resolution

7. Discussion

A. Fairboard Reports

- a. Chair**
- b. Vice Chair**
- c. Members**

8. Announcement of the next Regular Fair Board Meeting: May 13, 2025 at 6:30 PM.

9. Adjourn