

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

Thursday, May 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. **Emergency Management Event Approval-** Discussion and possible approval of an event hosted by Emergency Management at the 2025 Fair
 - B. **2025 Fair Buckle, Ribbon, and Banner Purchase-**Discussion and possible approval of buckle purchase
 - C. **2025 Fair Trash Container Rental-** Discussion and possible approval of the rental of a roll-off trash container for the 2025 Fair
 - D. **2025 Fair Custodial Service-** Discussion and possible approval of a vendor and payment for custodial services
 - E. **2025 Fair Photographer-** Discussion and possible approval of a vendor and payment for a fair photographer
 - F. **2025 Oldtimers Plaques and Judges-**Discussion and possible approval of purchase of plaques for Oldtimers parade winners and of judges
 - G. **2025 Fair Torrance County Bred Awards-**Discussion and possible approval of awards for Torrance County Bred animals
 - H. **2025 Fair Indoor Exhibit Awards-** Discussion and possible approval of vendor and purchase of awards for indoor exhibits
 - I. **2025 Fair Superintendent Selection-**Discussion and possible approval of Superintendents for livestock species, Sheep to Shawl/Wool Lead, vendors and and any others

- J. 2025 Fair Buyers Dinner-** Discussion and possible approval of Buyer's Dinner for the 2025 Fair
- K. 2025 Fair All Breeds Horse Show-** Discussion and possible approval of participation in an all breeds horse show for Torrance County Fair youth
- L. 2025 Fair Posters and Flyers-** Discussion and possible approval related to posters and flyers for the 2025 Fair
- M. Purchase of Laptop-** Discussion and possible approval of purchase of a laptop to house Fair Board documents
- N. Names for Memorial Plaque-** Discussion and possible approval of names to add to the Memorial Plaque
- O. Concession Stand or Food Vendors-**Discussion and possible approval of using the concession stand or vendors for food at the 2025 Fair
- P. 2025 Fair Special Cake Fair Book Change-** Discussion and possible approval of the change of 'Special Cake' to 'Grand Champion Special Cake' and wording related to it being counted as a sale slot equivalent in placing to an animal
- Q. 2025 Fair Book Addition of Consequence of Violation of Blow-and-Go Rule-**Discussion and possible approval of the addition of a consequence for violation of the blow-and-go fitting rule in the 2025 Fair Book
- R. 2025 Fair Book Addition of Decision of Livestock Classifier-** Discussion and possible approval of the addition of Livestock Classifier decision being 'sole and final decision' in the 2025 Fair Book
- S. 2025 Fair Book Approval-**Discussion and possible approval of the proposed 2025 Fair Book
- T. Purchase of ShoWorks Software-**Discussion and possible approval of purchase of ShoWorks software for 2025 Fair
- U. 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

7. Discussion

A. Fairboard Reports

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

8. Announcement of the next Regular Fair Board Meeting: June 10, 2025 at 6:30 PM.

9. Adjourn