

Marcie Wallin, Chairman
Johnny Perea, Vice Chairman
Albert Chavez, Member
Kyria Encinias, Member
Patrick Riley, Member
Martha Smith, Administrative Assistant

Torrance County



Regular Fair Board Meeting Agenda

Tuesday, March 12, 2024, 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. PUBLIC COMMENT and COMMUNICATIONS** (Comments limited to two minutes.)
- 5. APPROVAL OF MINUTES**
 - A. FAIR BOARD:** Request approval of minutes of the February 13, 2024, Regular Meeting of the Fair Board.
 - B. FAIR BOARD:** Request approval of minutes of the February 22, 2024, Special Meeting of the Fair Board.
- 6. APPROVALS**
 - A. 2024 TORRANCE COUNTY FAIR DATE:** Discussion and action to select dates of 2024 Torrance County Fair.
 - B. 2024 TORRANCE COUNTY FAIR TAG-IN DATES:** Discussion and action regarding dates for application of youth exhibitor fair tags.
 - C. 2024 TORRANCE COUNTY FAIR CLEAN-UP DATE:** Discussion and action regarding date selection to clean pens in all livestock barns, show arena, wash racks, prep areas, and other necessary clean-up to the fairgrounds.
 - D. 2024 TORRANCE COUNTY FAIR BUCKLES:** Discussion and action regarding the purchase of additional buckles by Fair Board for the award of “Top Hand”.

- E. TUMBLERS:** Discussion and action regarding the purchase of 2024 Torrance County Fair tumblers to award to Torrance County Bred Champion exhibitors.
- F. GYMKHANA:** Discussion and action regarding moving Gymkhana event from its original time and date to the first evening of the 2024 Torrance County Fair.
- G. JUDGES:** Discussion and action of 2024 Torrance County Fair Judges as follows: Jennifer Bedwell, Lara Kniffin, and Marilyn Novat.
- H. CONCESSION OR FOOD TRUCKS:** Discussion and action regarding food trucks vs. concession stand or both at the 2024 Torrance County Fair.

7. DISCUSSION

A. OUTSTANDING BALANCES FROM 2023 TORRANCE COUNTY FAIR LIVESTOCK AUCTION

B. IMPROVEMENTS TO PROCESS FOR LIVESTOCK SALE BILLING AND EXHIBITOR PAYMENTS FOR 2024 TORRANCE COUNTY FAIR LIVESTOCK AUCTION

C. FAIRBOARD REPORTS

- 1) Chairman Report
- 2) Vice-Chairman Report
- 3) Other Fair Board Member Reports
- 4) Administrative Assistant Financial Report

8. Announcement of the next Fair Board Meeting: April 9, 2024 at 6:30 PM.

9. ADJOURN