

Torrance County Fair Board



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

Fair Board Meeting Agenda

Tuesday, May 14, 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. Time may not be passed on to another person.)
5. **APPROVAL OF MINUTES**
 - A. March 12, 2024, Regular Meeting Minutes
 - B. April 9, 2024, Regular Meeting Minutes
 - C. April 22, 2024, Special Meeting Minutes
6. **APPROVALS**
 - A. **CHANGES TO TORRANCE COUNTY FAIR BOOK FOR 2024:**
 - (1) Discussion and possible approval to add changes to the 2024 Torrance County Fair Book, ie: Junior Livestock Sale-Qualified Exhibitors' rule change, Ranch-raised Steer rule change, and allowing 8-year-olds to show in the Market Class and be eligible to sell if they qualify, as previously approved in prior Fair Board Meetings.
 - (2) Discussion and possible approval of the implementation of the New Mexico Homemade Food Act for vendor participation, as required by state statute.
 - (3) Discussion and possible approval regarding the addition of Fresh Salsa Making Contest as new event for the 2024 Torrance County Fair.
 - (4) Discussion and possible action regarding classifying Booster, Pee Wee, Novice, Junior, and Senior age groups.
 - (5) Discussion and possible approval regarding changes and updates to the dress code for Gymkhana.
 - (6) Discussion and possible approval of Gymkhana Events to include identifying which events count toward High Point and Reserve High Point buckles, to include the vendor, design, and cost.

(7) Discussion and possible approval of the changes discussed in the April 22, 2024, Special Meeting, as stated in the “Proposed 2024 Torrance County Fair Book” (uploaded on Torrance County website with Meeting Agenda).

B. 2024 TORRANCE COUNTY RED BARN SUPERINTENDENT: Discussion and possible approval to add Connie Hatley as the 2024 Torrance County Red Barn Superintendent.

C. 2024 TORRANCE COUNTY PET SHOW SUPERINTENDENT: Discussion and possible approval to add Danielle Johnston and Janet Douglas as 2024 Torrance County Pet Show Superintendents.

D. 2024 TORRANCE COUNTY FAIR BUCKLES: Discussion and possible approval of 2024 Torrance County Fair buckles.

7. DISCUSSION

A. FAIR BOARD REPORTS

- (1) Chairman
- (2) Vice Chair
- (3) Other members

8. Announcement of the next Regular Fair Board Meeting: June 11, 2024, at 6:30 PM.

9. Notice of possibility of Special Meetings at least once a month until 2024 Torrance County Fair, dates to be determined.

10. ADJOURN