

**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, April 9, 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 March 12, 2024, Regular Meeting of the Fair Board.

### **6. APPROVALS**

- A. 2024 TORRANCE COUNTY FAIR GYMKHANA TIME:** Discussion and action regarding time of Gymkhana on August 6, 2024.
- B. 2024 TORRANCE COUNTY FAIR GYMKHANA DRESS CODE:** Discussion and action regarding dress code requirement necessary for Gymkhana participation at the 2024 Torrance County Fair.
- C. 2024 TORRANCE COUNTY FAIR QUEEN CONTEST DATE AND TIME:** Discussion and action regarding date and time of 2024 Torrance County Fair Queen Contest.
- D. 2024 TORRANCE COUNTY FAIR HORSESHOW APPROVAL:** Discussion and action regarding approval and recognition of eligible Torrance County Fair exhibitors to participate in Red Chile Horse Show at Wright's Rockin' Horse Arena.
- E. 2024 TORRANCE COUNTY FAIR BUCKLES:** Discussion and action regarding choosing 2024 Torrance County Fair buckles.

- F. 2024 TORRANCE COUNTY FAIR SUPERINTENDENT GIFTS:** Discussion and action regarding item, price and quantity of Superintendent gifts.
- G. 2024 TORRANCE COUNTY AWARD BANNERS:** Discussion and action regarding size and quantity of 2024 banners.
- H. 2024 TORRANCE COUNTY FAIR EXHIBITOR TENT:** Discussion and action regarding size of 2024 exhibitor tent for 2024 Torrance County Fair. (Location: wash rack to showbarn).
- I. 2024 TORRANCE COUNTY FAIR VENDOR TENT:** Discussion and action regarding size and quantity of vendor tents for 2024 Torrance County Fair.
- J. FAIR GROUND CLEANING EQUIPMENT:** Discussion and action regarding purchase of three wheelbarrows, six metal bow rakes, six leaf rakes, and six scoop shovels for clean-up before, during, and after 2024 Torrance County Fair.
- K. SUPERINTENDENT:** Discussion and action regarding approval of Joe Everett as farm mechanic superintendent for 2024 Torrance County Fair.
- L. 2024 TORRANCE COUNTY FAIR ENTRY FORM:** Discussion and action regarding changes to entry form to possibly include one column for Market Steer class and one column for Ranch-Raised Steer class for 2024 Torrance County Fair.
- M. SHADE CLOTH FOR PIG BARN:** Discussion and action regarding purchase of shade cloth for south side of pig barn.
- N. FAIR BOARD SPECIAL MEETING SCHEDULE:** Discussion and action regarding date and time of Special Fair Board meeting to update the 2024 Torrance County Fair Book.

## **7. DISCUSSION**

### **A. 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:** May 14, 2024 at 6:30 PM.

## **9. ADJOURN**