

Torrance County Fair Board

Meeting

06/13/23

Present: Marcie Wallin, Albert Chavez, Kyria Encinias, Patrick Riley, via phone Johnny Perea

Call to Order

The meeting was called to order by Marcie Wallin

Roll Call

Members present are listed above

Approval of Agenda

Motion by AC, 2nd by PR

Approval of minutes

Motion to approve by PR 2nd AC

Public Comment

Per JP, Tom Perkins stated he mowed weeds and sprayed at the Fairgrounds

Age Group

MW reminded members about the motion that passed which stated that an "8-year-old by October 1st of the current year is eligible to participate in the market show with the option of a sale slot" MW states this has not been advertised or posted.

Debbie Maberry states that 4H or FFA member must meet guidelines in order to participate. AC questions if it is fair to other kids who met all requirements. MW It has been voted on and cannot be changed this year. JP Must be in good standing in 4H, 8-year olds cannot be in 4H, I want to encourage kids to participate and grow participation. MW, leave it at 8, reopen for next year and look at it again. PR asks How many families will be discouraged because they didn't know they would be eligible and didn't buy an animal. Greg Smith asked to clarify October of 2022 or 2023? JP moves to reopen agenda item Age Group, 2nd AC JP moves to amend the motion to insert and will honor kids not enrolled in 4H, ownership deadline is June 30, 2023. JP asked Martha Smith what does the motion read? MS an 8-year-old by October 1st of the current year is eligible to participate in the market show with the option of a sale slot, we will honor kids not enrolled in 4H, ownership deadline is June 30, 2023.

Linda Warren Clarify age 8 by when Oct 2022 or 2023. PR If an exhibitor is eligible for sale they must be in 4H and or FFA, this will discourage kids from enrolling and doing all the work. AC If we do that 4H numbers are going to continue to go down. KE I am concerned that it was not advertised and worried that questions of unfairness will arise.

KC Riley Chavez, I purchased animals for my children to participate in the market show understanding it was October 2023. Greg Smith Use 4H year Oct to September.

JP I was using Roswell's rules, I was trying to encourage participation and intended it to be October of 2023. JP Point of Order Second the motion or let it die. JP restated amendment to the motion, 2nd by AC

AC With motion as it was stated we must let kids show following rules of original motion

MW Due to omission of date in the original motion should it state October 2022 and October 2023

PR Move to amend the amendment to 8 by October 1, 2022 to September 30, 2023. AC 2nd Vote, amendment to the amendment passes. Vote on the amended main motion. Motion passes. An 8-year-old by October 1, 2022 to September 30, 2023 is eligible to participate in the market show with the option of a sale slot, we will honor kids not enrolled in 4H, ownership deadline is June 30, 2023.

Entertainment

MW-3500-4000 for live music Will Banister

PR Obstacle course is our still checking on rock wall most likely they can't be there all week possibly

MW- Four Rivers and DWI prevention drunk cart are also an option

JP The most fun kids had was the impromptu dance, would like to check into the Soil and Water building that way they have a dance floor. The kids need that, possibly purchase a good Bluetooth speaker.

AC- We could provide refreshments JP donate food

KC Riley Chavez I will DJ and cook

MW I will scratch the live music.

JP Post on Facebook, if anyone would like to organize the goat roping they must contact the county.

Superintendent

MW-Lacking pig superintendent, Peyton Otis is an option, I have to check with her on dates. Lee Widner would do it if the board cannot find anyone else.

Old Timers Day

MW The fair board setting up, ribbons hand out buckles. Advertise anyone who wants to organize a rodeo needs to go through the county not the fair board. MW Leave rodeo out of it, keep Gym Cana.

Porta Cools

MW I asked commissioner Schwebach to have county remove it so we wouldn't have to rent sheep tent. We need to rent Porta Cools, they cool 2100 sq. ft and are \$250/wk. JP moves to rent 2 coolers for the week @\$250.00 2nd PR all in favor motion passes.

Custodian

MW We paid 700 last year, same vendor is interested in doing it again. AC I think we should pay \$800.00 for the week. JP, I move that we pay the custodial staff \$800 for the week August 6-12th. 2nd AC All in favor, motion passes

Photographer

MW I move that Beth Mitchell be hired to take sale pictures 2nd KE All in Favor Motion Passes

Goat Judge

AC I move that Laura Kniffin be hired to judge dairy and pygmy goats 2nd PR All in Favor Motion Passes

Rabbit Judge

JP, I move that Marilyn Novak be hired to chicken and rabbits 2nd PR All in Favor Motion Passes

Buyers Board

MW Are you Ok with using SanBar to do buyers board?

JP Some buyers were not on board, we need to double check that those who should be on it are and correct the board that names are missing on.

PR Made motion that SanBar creates the buyers sign not to exceed \$400.00 2nd AC. All in favor, Motion passes.

MW is everyone ok if I ask Hailey to be the announcer she does a really good job. MW Martha can you read the numbers from tag in?

Martha Smith-There were 24 Boer Goats, 8 dairy goats, 4 pygmy goats, 40 cattle, that's total cattle, 48 swine and 25 sheep tagged in .

KE-I liked the 2 days, everything went smoothly.

JP Thank you Debbie for getting all the extra help.

AC-motion to adjourn

PR-2nd

All in favor motion passed

