

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, June 11, 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**
 - (1) **FAIR BOARD:** Request approval of minutes of the May 14, 2024, Regular Meeting of the Fair Board.
6. **APPROVALS**
 - A. **2024 FAIR BOOK - TORRANCE COUNTY FAIR BOOSTER AND PEE WEE SHOWS:** Discussion and possible action regarding correcting information in the 2024 Fair Book for the Booster, and Pee Wee Livestock shows, as approved at May 14, 2024 Fair Board Meeting.
 - B. **2024 TORRANCE COUNTY FAIR PHOTOGRAPHER:** Discussion and possible approval of Mitchell Photography as official 2024 Torrance County Fair Photographer.
 - C. **2024 TORRANCE COUNTY SUPERINTENDENT GIFTS:** Discussion and possible approval for additional customized tumbler cups as gifts for Superintendents.
 - D. **2024 TORRANCE COUNTY CUSTODIAL SERVICE:** Discussion and possible approval of custodial service provider for the week of the Torrance County Fair.
 - E. **ROLLOFF CONTAINER:** Discussion and possible approval to rent a 20-yard roll off container from New Mexico Waste Service/Universal Waste Services to be used at the fairgrounds during the week of the 2024 Torrance County Fair.

F. 2023 BUYERS BOARD: Discussion and possible approval of purchase of the 2023 Buyers Board from San Bar Construction Corp.

G. 2024 TORRANCE COUNTY RIBBONS: Discussion and possible approval of purchase of ribbon package from A1 Trophy for the 2024 Torrance County Fair.

H. 2024 TORRANCE COUNTY INDOOR AND MEMORIAL PLAQUES: Discussion and possible approval of purchase of indoor and memorial plaques from Brazil Art Studio.

I. PORTA COOLS: Discussion and possible approval of purchase of porta cools to be used in the sheep barn during the fair.

J. 2024 TORRANCE COUNTY FAIR DANCE: Discussion and possible approval of entertainment and location of the 2024 Torrance County Fair Dance.

K. 2024 TORRANCE COUNTY FAIR BOARD SPECIAL MEETING: Discussion and possible selection of date and time for a Special Fair Board Meeting.

7. DISCUSSION

- A. ANNOUNCER FOR LIVESTOCK SHOWS**
- B. LIVESTREAM FAIR TECHNICIAN**
- C. OLD TIMERS DAY PARADE JUDGES**
- D. RODEO ARENA SOIL CONDITION**
- E. FAIR ENTERTAINMENT**
- F. ADMINISTRATIVE ASSISTANT JOB POSTING**
- G. TORRANCE COUNTY FAIR ADVERTISING**
- H. FAIR BOARD REPORTS**

- (1)** Chairman
- (2)** Vice Chair
- (3)** Other Members

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

9. ADJOURN