

Torrance County Fair Board



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

Special Fair Board Meeting Agenda

Tuesday, July 2, 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. **APPROVALS**

A. 2024 TORRANCE COUNTY FAIR BOOSTER AND PET PARADE

PRIZES: Discussion and approval of purchasing prizes for the Booster and Pet Parade shows from Staples.

B. 2024 TORRANCE COUNTY EXHIBITOR TAGS: Discussion and possible approval of purchase of exhibitor tags from Fair Publishing.

C. 2024 TORRANCE COUNTY FAIR FORMS: Discussion and possible approval of purchasing sale contract and release forms from Ambitions Document Solutions.

D. SHAVINGS FOR 2024 TORRANCE COUNTY FAIR: Discussion and possible approval to purchase shavings from Old Mill Feed store.

E. MEALS FOR 2024 TORRANCE COUNTY FAIR SUPERINTENDENTS AND JUDGES: Discussion and possible approval of purchase of meals from El Ranchito Food truck and Twisted T's food truck for the 2024 superintendents and judges.

F. 2024 TORRANCE COUNTY LIVESTOCK JUDGE: Discussion and possible approval of judge/judges for the 2024 livestock shows.

G. 2024 TORRANCE COUNTY LIVESTOCK JUDGE HOTEL ROOM:

Discussion and possible approval to provide hotel accommodations for the livestock judge if the approved judge requires one.

H. PORTA COOL RENTAL FROM ALBUQUERQUE TENTS: Discussion and possible approval of rental of two (2) porta cools from Albuquerque tents for the 2024 Torrance County Fair.

6. DISCUSSION

A. CLARIFICATION OF PEE WEE REPLACING OPEN SHOW

B. FAIR BOARD REPORTS

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

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

8. ADJOURN