

Torrance County Fair Board

Meeting Minutes

4/09/24

Present: Marcie Wallin, Kyria Encinias, Johnny Perea
Absent Albert Chavez and Patrick Riley

Call to Order

The meeting was called to order by Marcie Wallin at 6:38

Roll Call

Members present are listed above

Changes to the Agenda

Johnny moves to approve agenda, Kyria second, all in favor, motion passes.

Public Comment and Communications

Alan Moreland Farm and Ranch Bureau will donate 300 for 2 buckles for the Top hand, \$600 for not winners but they are trying to get \$1000

Approval of minutes

Johnny moves to table the minutes. Kyria 2nd, motion passes.

2024 Torrance County Fair Gymkhana Time

Johnny moves to start at 6, with entries taken at 5:00, Kyria 2nd, motion passes.

2024 Torrance County Fair Gymkhana Dress Code

Johnny moves to table this item, Kyria 2nd, motion passes.

2024 Torrance County Fair Queen Contest Date and Time

Anna Riggs Eader suggests the Sunday preceding the fair

Johnny moves that the queen contest be held on August 4th with entries opening at 2. Contest begins at 3. Kyria 2nd, motion passes.

2024 Torrance County Horseshow approval

Johnny moves to recognize Torrance County participants in the Red Chile Horse show. Kyria 2nd, motion passes.

2024 Torrance County Fair Buckles

Kyria moves to table this until the next meeting, Johnny 2nd motion passes.

2024 Torrance County Fair Superintendent Gifts

Johnny moves to approve keychain to be purchased and look into gift cards as an additional gift. Kyria 2nd, motion passes. Johnny moves to order 15 keychains, Kyria 2nd motion passes.

2024 Torrance County Bred Award Banners

Marci- Banners are 24 x 42 @ \$46.00 w/ fringe + 6 x 10 and 15 x27 @ \$35.00 w/fringe + 5 x 6

Comment-Can we have a banner for the Reserve and Grand Breeding Beef

Kyria Moves to include Grand and Reserved breeding beef to the banner winners changing the numbers to 10 and 6 banners. Johnny 2nd motion passes.

2024 Fair Exhibitor Tent

Marcie a 60 x 60 is 2200

Johnny moves to order 60 x 60 tent/w lights Kyria 2nd motion passes.

2024 Fair Vendor Tent

Johnny moves to rent 3 10 x50 tents with wall on backside Kyria 2nd motion passes.

Fair Ground Cleaning Equipment

Wheelbarrow \$157, bow rakes \$15.83, leaf rakes \$17.93 scoop shovel \$28.52

Johnny moves to purchase said cleaning equipment, Kyria 2nd motion passes.

Superintendent

Johnny moves to add Joe Everett as Farm Mechanic Superintendent for the 2024 Torrance County Fair. Kyria 2nd motion passes.

2024 Torrance County Fair Entry Form

Johnny moves to change the entry form by adding one column for Market Steer and one for Ranch Raised steer and changing the date from January 1 to August 6.

Shade Cloth for Pig Barn

Lee Widner would like shade cloths for the south side of the pig barn so those pens can be used.

Johnny moves to buy 6 ft b 85 ft of shade cloths including hardware necessary to install. Kyria 2nd motion passes.

Fair Board Special Meeting Schedule

Kyria moves to have the special meeting on April 22 at 6:30 to make changes and discuss updates to the 2024 Fair Book, Johnny 2nd motion passes.

Fairboard Reports

Marcie-none

Johnny- I have a question for Commissioner Schropp, where are we on the new construction?

Commissioner Schropp

Adjourn

Johnny moves to adjourn Kyria 2nd, motion passes.