

CATRON COUNTY FAIR BOARD

July 1, 2019 @ 6:00 PM

Fire Admin. Building

Reserve, NM 87830

Meeting Agenda

- 1. Call to Order**
- 2. Attendance**
- 3. Approve Minutes from July 1**
- 4. Treasurer's Report**
- 5. Introduction of Guests**
- 6. Unfinished Business**
 - Pig Barn
 - Poultry Barn
 - Painting Fair Building
 - Executive Session
- 7. New Business**
 - Tent
 - Arena
 - Miscellaneous
- 8. Announcements**
 - Date of Next Meeting
 - Other

9. Adjournment

Proxy

I, the undersigned duly elected member of the Catron County Fair Board, do hereby select _____ as my proxy to vote in my stead at the Catron County Fair Board meeting dated _____.

Signature _____

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Catron County Administration, 100 Main Street, Reserve, NM 87830, phone (575) 533-6423 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Catron County Administration if a summary or other type of accessible format is needed."

**CATRON COUNTY FAIR BOARD MINUTES
JULY 1, 2019**

Members Present: Nancy Steig, Raquel Showers, Leisei Luera, Rae Dean Towner, Ned Jackson, Arden Ward, Joyce Laney, Cindy Howell, Mackenzie Baldrigde, Bobby Howell

Guests Present: Addison Alguire, Guy Alguire, Levi Showers, Toni Alguire, Camden Hardy, Shelby Saulsberry, Lee Saulsberry, Tara Laney, Kalei Towner, Vernice Mayhill, John Mayhill, Rylan Carver, Kristen Carver

Call to Order: 6:00 pm

Minutes from Last Meeting: Approved

Treasurer's Report: Davey was not present

Unfinished Business:

- Approved changes to the fair book and sent them to the printers
- Pig Barn
Shelby brought quotes for the materials to build 10 more pig barns. Accepted the quote from Neds in Los Lunas for \$195.00. Lee and Shelby will pick up the materials and we will reimburse them for the total.
Jerry and Aaron will work on the moving the faucet
- Nominated Toni for the vacancy on the board. Will vote at the July meeting.
- Committees were set up and a list was received
Butch may want to do the trash. Bobby will contact him and find out.
- Received a quote for a vinyl banner for \$104.00 Voted against purchasing.
- Want to put money towards a permanent sign instead. The Swaps may cut the letters for the price of the materials
- Reminder from Vernice that we have almost used the whole budget for the fair.
- Joyce will find out about getting on the Commission's agenda about the sign
- Goat/Lamb/Poultry/Rabbit barn
Bill Green and Mark Atwood came out and want to remove the barn as soon as possible.
Need to find the price to rent a tent for the barn if it is removed
- Raquel looked into putting the poultry and rabbits in the quonset hut. There should be plenty of room for everything.
- Mackenzie ordered the material for the aprons
- Bobby Salvo said we could use his sound system at the arena

New Business:

- Fair Cleanup.
Set the date to paint the inside of the old building for August 10 @ 8:00 am

Will put the shades up on August 17. Ned will make sure he has enough help; 4 people total

- Toni and Guy donated the money for new flags.
- Racquel has the same judge coming for the poultry and rabbits requested \$150.00 for payment, Approved the request.
- NavApache has donated \$1,000.00 to the fair, Yvonne would like to use the money to purchase the ribbons. Approved this suggestion.

Announcements: Next meeting will August 5, 2019

Adjournment: 7:30 pm