

**CATRON COUNTY FAIR BOARD MINUTES
OCTOBER 7, 2019**

Members Present: Cindy Howell, Bobby Howell, Leisel Luera, Ned Jackson, Mackenzie Baldrige, Rae Dean Towner, Lorelee Pierce, Nancy Steig and Racquel Showers

Guests Present: Yvonne Atwood, Shiloh, Shelby Saulsberry, Lee Saulsberry, Margie McKeen and Aaron Baldrige

Call to Order: 6:05 pm

Minutes from Last meetings: Approved with changes.

Treasurer's Report: Davey was not present

Unfinished Business:

- Fair
 - Racquel will help with the articles for the papers after the fair next year.
 - BBQ and Pancake Breakfast with the help of Ag Country Propane help we came out ahead. Ag Country will donate the money for these next year.
 - Dance made about \$800. Always need to be aware that it may not be funded by the DWI program. Everyone liked the band and would like to have them again. Need to figure out the lighting in the building.
 - Discussed the livestock disposition at the fair and set up a committee to suggest changes. There will be a copy of Nan's paperwork will be kept after the sale on the grounds.
 - Learned what the new announcer would need and what is expected from superintendents during their shows.
 - Need to try and find someone who can help Mark Atwood during the fair so he doesn't have to do all tractor work at the rodeos.
- New Barn and Quonset
 - Committee (Shiloh, Aaron and Nancy) was set up the get building information to Bill Green at the County Manager's Office.

New Business:

- Leisel would like to know if there are any changes to the Fair Book. Yvonne also has a copy that can be edited.

- The fair board would like to look into getting 501(c)3 rating.
- Shiloh, Aaron, Shelby and Fran are interested in being on the fair board. The board will elect one to take the vacancy at the next meeting. The others will be kept in mind for future vacancies.
- Joyce Laney resigned from the fair board and as the livestock secretary. Her vacancy will be filled at the next meeting. The president position vacant until the next meeting when the board will need to take action.

Announcements:

- Next meeting: November 4, 2019 at 6:00 pm

Adjourned: 7:20 pm