

**CATRON COUNTY FAIR BOARD MINUTES**  
**JUNE 3, 2019**

**Members Present:** Cindy Howell, Bobby Howell, Rae Dean Towner, Joyce Laney, Mackenzie Baldrigde, Nancy Steig, Ned Jackson, Davey Estrada, Kathleen Schuster

**Guests Present:** Kiana Towner, Kalei Towner, Vernice Mayhill, Tracy Drummond, Yvonne Atwood, Dave Parnell, Kristen Carver, Rylan Carver, Weston Carver, Gracie Carver, Margie McKeen

**Call to Order:** 6:05 pm

**Minuters from Last Meeting:** Approved

**Treasurer's Report:** Checking \$14,403.50    Savings \$1,509.17    CD \$5,679.88  
Total \$21,592.55

**Unfinished Business:**

- Open Meetings Act  
Needs to be determined if New Mexico exemption is enough to follow Robert's Rules.
- The tax ID# used for the receipts at the fair is not correct
- Fair book deadline has passed the changes to the book were approved
- There will be a work day on June 22.
- The grant has been closed for the new fair building
- Two of the three board vacancies were filled by Bobby and Cindy Howell
- The old sign is still up at the arena. It is the commission's responsibility to take it down.

**New Business:**

- Committees will be set up for the fair at the next meeting
- Bobby has a banner says Catron County Fair; we will take care of new signage next year
- Cindy will sew aprons for the BBQ. Board approved \$70.00 for the purchase of material. This should make 5 or 6.
- Rae Dean will speak to Jennifer Reid about a banner for the arena.
- Joyce is going to pick up the cleaning supplies and office supplies for the fair

- County is going to use the old building for storage for the auction after this we will need to paint the walls
- Everyone who uses the fair buildings need to have insurance; unless the fair board is sponsoring the activity
- Rae Dean needs to get a copy of the buckle information to Tamera
- Quote of \$787.00 for the fair brochures and posters has been approved. Leisel will send them to the printer when they have been proofed
- Nancy is going to ask Bobby Salvo what we need to do to the arena to be ready to use his sound system

**Announcements:** Next meeting July 1

**Adjournment:** 7:10 pm