

Torrance County Fair Board

Meeting

1/9/24

Present: Marcie Wallin, Kyria Encinias via Phone, Patrick Riley, Albert Chavez,

Call to Order

The meeting was called to order by Marcie Wallin at 6:37

Roll Call

Members present are listed above

Approval of Agenda

Motion to approve by AC 2nd by PR all in favor motion passes

Approval of minutes

MW moves to change east to west regarding rock wall. KE 2nd motion passes

Public Comment

Alan Moreland-Farm Bureau, based on Dec 29th meeting of the FB
-would like to contribute to non-winning kids at \$10.00/ kid
-members to buy animals that don't win
-Get the fair board more help for cleanup/set up
Ashley Romero-everyone should be able to sell at least one animal
MW-thank you for your comments

Officer Selection

MW-Chairman and Co-Chairman are open

AC nominates Kyria

PR moves to table officer selection to 2/13/24 AC 2nd passes unanimously

Fair Date

PR moves to set dates for the 2024 fair to August 13-16th AC 2nd passes unanimously

Superintendents 2024

MW ask last years supers if they want to do it again.

Updates

MW Auction, there are still outstanding balances, Martha will you ask the county to bill twice a month

Do you think we should have a special meeting and solidify 10 important things for the architect. PR Yes
I think that since taxpayer money is being spent on a building that is to be used for the entire
community we should all be on the same page as to what that should be. We will meet to come up with
our list on Wednesday, January 24th at 6:30

AC-I move to adjourn, PR-second. MW all in favor? Motion passes the meeting is adjourned at 7:29