

CATRON COUNTY FAIR BOARD MINUTES

November 4, 2019

Members Present: Ned Jackson, Nancy Steig, Racquel Showers, Bobby Howell, Cindy Howell, Rae Dean Towner, Mackenzie Baldrige, Arden Ward, Gabby Rivera

Guests Present: Shiloh Norton and Aaron Baldrige

Call to Order: 6:05 pm

Minutes from Last meeting: Approved

Treasurer's Report: Davey was not present

Unfinished Business:

- Building
 - Bill Green stated we had either \$70,000 or \$90,000 to spend. Need the money obligated by February. Need plan to obligate.
 - Plans will then need taken to the County Commission,
 - Mueller building 100' x 75' x 16' \$100,000. Arco 100' x 100' x 16' \$50,000 were estimates given by committee. Both will be in a box.
- Quonset Hut
 - May want a locked storage of some kind.
- Changes to Livestock dispositioning was tabled
- Shelby Saulsberry and Shiloh Norton were elected to the board.

New Business:

- It was voted to not have a special election for president.
- Racquel is going to get the information on 301(c)3 application and cost
- The board would like to see the computer for the livestock secretary before decision is made
- Received a letter of resignation from Cindy Howell
- It was voted to change the meeting time to 5:00

Announcements:

- The fridge in the well house needs to be replaced.
- Next meeting: December 2, 2019 at 5:00 pm

Adjourned:

- 6:45 pm