

CATRON COUNTY FAIR BOARD MINUTES
December 2, 2019

Members Present: Bobby Howell, Ned Jackson, Toni Alguire, Nancy Steig, Mackenzie Baldrige, Rae Dean Towner, Shiloh Norton, Arden Ward

Proxy Vote: Raquel Showers

Guests Present: Cindy Howell, Luke Steig, Tracy Drummond

Call to Order: 6:05 pm

Minutes from Last Meeting: Approved

Treasurer's Report: Davey was not present

Unfinished Business:

- Building

Have received a bid from Mueller for \$59,000

Arco is working on a bid and should have it any day

These quotes are for the building in the box. It will need to be erected

The secretary has a copy of the quote from Mueller

Mr. Laney can be the contractor and put it up with volunteer help

It was voted to have the building committee allocate the money for the building with the county before the February meeting. Which is too close to the deadline for the money obligation.

Also will need to get quotes for the concrete footer

- Dispositions

Agenda item was tabled until next meeting.

- 501(c)3

Agenda item was tabled until next meeting

- Computer for livestock secretary

Agenda item was tabled until next meeting

New Business:

- Would like to get bids for the photos before the fair this year.
- Arden is going to look for and purchase a new fridge for the well house.

Announcements:

- Next meeting will be on February 3, 2020 @ 5:00 pm in the fire administration building.

Adjourned

- 6:45 pm