



Minutes of Meeting Lea County Fair and Rodeo Board

Monday, March 9, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Pat Sims, Vivian Flemens, and Rick Schaap.

Also Present: EC Brandy Campbell, BM Cristina Wilhoit, Commissioner Jackson, Commissioner Jones

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the February 10, 2020 Meeting Minutes

No discussion.

Pat Sims made motion to approve the February 10, 2020 meeting minutes. Kris Allen seconded the motion; motion carried unanimously.

- Public Comments.

No public comments.

- Fair & Rodeo Board Member Comments.

No Fair & Rodeo Board comments.

ITEM 02: ACTION ITEMS

- Consideration of Approval of 2020 Local Team Roping Promoter, LeMond Rodeo Company

Trey Kerby stated the Rodeo Committee received two quotes for the local team roping. The quote from LeMond Rodeo Company was complete; the quote from Harvey Smith Cattle did not guarantee cattle. In 2019 LeMond supplied the cattle while Harvey Smith supplied the secretary and timer. Rodeo Committee recommends choosing LeMond Rodeo Company since the quote was complete and there were no issues with cattle from last year. Overall cost of the team roping will be about the same as last year.

Pat Sims made a motion to approve LeMond Rodeo Company as the 2020 Local Team Roping Promoter. Kris Allen seconded the motion; motion carried unanimously.

- Consideration of Approval of 2020 Veterinarian, Rafter R Veterinary Services

Trey Kerby stated that after reviewing the two quotes received, they recommend Rafter R Veterinary Services. Services from Rafter R are estimated at \$8,625; which is around the same price as last year's veterinarian. The other quote received was much higher, at a price of \$12,000.

Kris Allen made a motion to approve Rafter R Veterinary Services as the 2020 Veterinarian. Pat Sims seconded the motion; motion carried unanimously.

- Consideration of Approval of 2020 Social Media Marketing Executive, Michelle Williams

BM Wilhoit stated that Michelle Williams met with County Manager Gallagher regarding her social media proposal. She has been directed to ensure that there is no less than one post a day; a FB member and the office staff must be included in social media postings. Pat Sims asked to ensure that every photo taken will belong to the fair and not be sold to other parties.

Pat Sims made a motion to approve Michelle Williams as the 2020 Social Media Marketing Executive. Rick Schaap seconded the motion; motion carried unanimously.

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

ITEM 03: DISCUSSION ITEMS

- Committee Reports

- ✓ Rodeo Committee

Chairman Trey Kerby stated that all local events (team roping shoot out and top 8 barrel racers) will be included in the performance on Wednesday night. PRCA application has been filed and the Breakaway application will be filed soon.

- ✓ Sale Committee

BM Wilhoit stated the committee met to discuss prizes that will be given to buyers. The committee chose to order steel framed stadium seats and a blanket. Chairman Wheeler asked if there was any discussion regarding the auctioneer. BM Wilhoit stated that prizes were the only item of discussion.

ITEM 04: OTHER BUSINESS

No other business was discussed.

ADJOURN

Pat Sims made a motion to adjourn this meeting at 6:19 P.M. Trey Kerby seconded the motion; motion carried unanimously.

Next Scheduled Meeting: April 13, 2020 at 6pm

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ **District 2:** Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer ~ **District 4:** Vivian Flemens & Tyson Pierce ~ **District 5:** Pat Sims & Marcy Butts