



Minutes of Meeting Lea County Fair and Rodeo Board

Monday, June 8, 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 6:11 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Pat Sims, Vivian Flemens, Brian Pointer, Tyson Pierce, Marcy Butts and Rick Schaap. Also Present: EC Brandy Campbell, BM Cristina Wilhoit, GM Jim Kemp

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the March 9, 2020 Meeting Minutes

No discussion.

Pat Sims made motion to approve the March 9, 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 WPRA Women's Breakaway payout of \$3,000

Trey Kerby spoke of the Women's Breakaway payout of \$3,000 as a starting point for this event at the 2020 Lea County Fair & Rodeo. He mentioned that it has taken the other event several years to get to the \$13,501 payout and the Rodeo Committee would like to start with the \$3,000 and move forward in the future.

Kris Allen made a motion to approve the Women's Breakaway payout of \$3,000. Marcy Butts seconded the motion; motion carried unanimously.

ITEM 03: OTHER BUSINESS

Kris Allen asked about artists & concerts moving forward. Chairman Wheeler mentioned that he has spoken to Commissioner Dean Jackson & all artists are on board and we are proceeding & moving forward as normal. Pat Sims mentioned that artists are ready to work. Pat Sims questioned moving forward with State regulations. GM Kemp mentioned that he spoke to Travis with the Las Cruces State Fair, who is also on a Recovery Council for Fairs & Festivals. Travis told GM Kemp that they submitted the Recovery plan approximately 2 months ago, but currently there has been no communication with the State officials. GM Kemp reminded everyone that there is a variety of "guidelines" for carnivals, PRCA, etc. He also mentioned that if Public Health Orders change; those will be followed. Pat Sims said he is confident in proceeding considering there were no real changes in COVID numbers even after the Memorial Weekend get-togethers. Tyson Pierce mentioned that he spoke with the auctioneer and he is on board to be here August 8 for the Livestock Sale.

ADJOURN

Pat Sims made a motion to adjourn this meeting at 6:24 P.M. Vivian Flemens seconded the motion; motion carried unanimously.

Next Scheduled Meeting: July 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