



## Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, September 14, 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

Trey Kerby called the meeting to order at 6:08 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Kris Allen, Rick Schaap, Brian Pointer, Tyson Pierce, Pat Sims, Marcy Butts, and Todd Roberson.

Also Present: GM Jim Kemp, AC Brandy Campbell, BM Cristina Wilhoit, Commissioner Jackson

### ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

No discussion.

**Pat Sims made motion to nominate Larry Wheeler as Chairman of the Fair & Rodeo Board. Marcy Butts seconded the motion; motion carried unanimously.**

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

No discussion.

**Kris Allen made motion to nominate Trey Kerby as Vice-Chairman of the Fair & Rodeo Board. Brian Pointer seconded the motion; motion carried unanimously.**

### ITEM 02: FAIR AND RODEO BOARD

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

No discussion.

**Kris Allen made motion to approve minutes from the August 10, 2020 special meeting. Marcy Butts seconded the motion; motion carried unanimously.**

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Pat Sims and Kris Allen welcomed Todd Roberson, new appointee from District 3.

### ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

Vice Chairman Trey Kerby told Fair Board Members to review the list of those on committee. Changes/updates need to be considered before the next meeting.

**Brian Pointer made motion to table approval until next board meeting. Marcy Butts seconded the motion; motion carried unanimously.**

- Consideration of Approval of 2021 LCFR Box Seat Rate of \$360

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

**District 3:** Todd Roberson & Brian Pointer ~ **District 4:** Vivian Flemens & Tyson Pierce ~ **District 5:** Pat Sims & Marcy Butts

No discussion.

**Pat Sims made motion to approve box seat rate of \$360 for 2021. Brian Pointer seconded the motion; motion carried unanimously.**

- Consideration of Approval to renew 2021 LCFR Gate Entry Dates & Fees

No discussion.

**Pat Sims made motion to approve pricing as follows: Gate Fees (Adults 13+: \$10; Children 6-12: \$5; Children 5 & Under: Free); Free Day Wednesday, August 4<sup>th</sup>; Charge dates of July 30<sup>th</sup>-31<sup>st</sup>, August 3<sup>rd</sup>, August 5<sup>th</sup> thru 7<sup>th</sup> from 5PM to 11PM. Marcy Butts seconded the motion; motion carried unanimously.**

- Consideration of Approval of the 2021 LCFR RV Application

Vice Chairman Trey Kerby stated the only change to the application was the addition of asking applicant how many slides are on the rv.

**Marcy Butts made motion to approve the 2021 RV Application. Brian Pointer seconded the motion; motion carried unanimously.**

- Consideration of Approval of the 2021 LCFR Vendor Applications

No changes were made to the applications from the previous year. No further discussion.

**Pat Sims made motion to approve the 2021 Vendor Applications. Brian Pointer seconded the motion; motion carried unanimously.**

- Consideration of Approval of the 2021 Fair Photographer, Marleah Cramer

No discussion.

**Brian Pointer made motion to approve Marleah Cramer as the 2021 Fair Photographer. Marcy Butts seconded the motion; motion carried unanimously.**

- Consideration of Approval of Entertainment Caterer

Vice Chairman Trey Kerby stated that it has become increasingly difficult to find a caterer for the entertainment. Mr. Kerby mentioned there is a buy out on the entertainment contract, but as far as pricing, that is still unknown. He encouraged members to research other caterers as a possibility for next year.

**Pat Sims made motion to table approval until next meeting. Brian Pointer seconded the motion; motion carried unanimously.**

- Consideration of Approval of IAFE/PRCA Attendees

Vice Chairman Trey Kerby asked board members if they were interested in attending the IAFE or PRCA Convention in November/December. Mr. Kerby is interested in attending the PRCA Convention since he is the chairman of the Rodeo Committee. Kris Allen, Tyson Pierce and Larry Wheeler are interested in the PRCA Convention as well. Mr. Kerby asked other member to consider attending IAFE; those interested will be chosen at the next meeting.

**Pat Sims made motion to table approving attendees. Marcy Butts seconded the motion; motion carried unanimously.**

### **ITEM 03: DISCUSSION ITEMS**

- Discussion of Livestock Sale Outstanding

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

**District 3:** Todd Roberson & Brian Pointer ~ **District 4:** Vivian Flemens & Tyson Pierce ~ **District 5:** Pat Sims & Marcy Butts

Sixteen buyers have invoices outstanding for the sale with eight add-on invoices outstanding. A majority of the funds has been collected.

**ITEM 04: OTHER BUSINESS**

No other business was discussed.

**ADJOURN**

**Brian Pointer made a motion at 6:46 P.M. to adjourn this meeting. Marcy Butts seconded the motion; motion carried unanimously.**

**Next Scheduled Meeting: October 5, 2020 at 6pm**

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