



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, October 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

Larry Wheeler called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Trey Kerby, Kris Allen, Rick Schaap, Brian Pointer, Todd Roberson, Tyson Pierce, Vivian Flemens, Pat Sims & Marcy Butts

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

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the September, 2020 Meeting Minutes

No discussion.

Trey Kerby made motion to approve minutes from the September 14, 2020 special meeting. Kris Allen seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

No comments.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Committee Members

The following were retained/added to various committees:

Rodeo: Trey Kerby, Larry Wheeler, Kris Allen, Jimmy Campbell, Tammie Van Marter, Coady Tinley, Reid Bretz, Stoney Collins.

Entertainment: Brian Pointer, Larry Wheeler, Fair Board Members as needed

Hispanic Heritage: Rick Schaap, Janie G. Hernandez

Buckle & Awards: Kris Allen, Brian Pointer, Vivian Flemens, Marcy Butts

Queen: Larry Wheeler, Trey Kerby, Belinda Hardin, Denise McDaniel, Leslie Zepeta

Vendors/RV: Trey Kerby, Todd Roberson, Fair Board Members as needed

Livestock Sale: Tyson Pierce, Bobby Shaw, Seth Cox, Mickey Welborn, Todd Roberson, Marcy Butts, Kyle Johnston

Livestock: Larry Wheeler, Trey Kerby, Clyde Wilhoit, Todd Roberson, Kyle Johnston, Livestock Superintendents

Kris Allen made motion to approve the committee members as listed. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of Approval of IAFE/PRCA Attendees

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

Chairman Wheeler stated the IAFE Convention has been cancelled; he and Trey Kerby will attend the PRCA Conference.

Kris Allen made motion to approve board member Larry Wheeler and Trey Kerby to attend the 2020 PRCA Conference. Marcy Butts seconded the motion; motion carried unanimously.

- **Consideration of Approval of 2021 Carnival – Wright’s Amusements**

No discussion.

Pat Sims made motion to approve Wright’s Amusements as the 2021 Carnival Producer. Marcy Butts seconded the motion; motion carried unanimously.

- **Consideration of Approval of the 2021 Additional Small Stage Act**

Vice Chairman Trey Kerby stated kids will like the strolling Power Rangers. Pat Sims stated there may be an additional stage performance on the first Saturday Night of fair and will confirm in the near future.

Pat Sims made motion to table the approval of an additional small stage act until the next meeting. Kris Allen seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- **Discussion of Livestock Sale Outstanding**

Currently, three buyers/packers have invoices outstanding for the sale with three donors left to pay add-ons.

ITEM 04: OTHER BUSINESS

Pat Sims stated that almost all entertainment has been confirmed.

Board members were asked to forward any information regarding a possible caterer for the Entertainment.

ADJOURN

Trey Kerby made a motion at 6:53 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Scheduled Meeting: November 9, 2020 at 6pm

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