

# Catron County Fair Board

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VACANT POSITION, President  
VACANT POSITION, Vice-President  
Arden Ward, Treasurer  
Misty Werkman, Secretary  
Amy Parnell, Director  
Doug Wilkerson, Director  
Andy Werkman, Director

Nancy Wolf, Director  
VACANT POSITION, Director  
Steve Jensen, Director  
Shannon Wolf, Director  
Haley Wilkerson, Director  
Tasha Donaldson, Director  
David Silva, Director  
Shawn Menges, Director

Katharine Yellowhair, Associate  
Tracy Drummond, Associate  
Margie McKeen, Associate  
Camden Hardy, Associate  
Jayne Cook, Associate  
Izzy Cook, Associate  
Loralee Pearce, Associate

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## Meeting Agenda for March 2, 2026 5:00 PM Catron County Fairgrounds

1. **Call to Order**
2. **Opening Prayer**
3. **Attendance**
4. **Introduction of Guests:**
5. **Announcements:**
6. **Approval of March 2, 2026 Agenda**
7. **Approval of Minutes**
  - a) February 2, 2026
8. **Treasurer's Report**
9. **Public Comment:** Public comment will be limited to 3 minutes for those who have new comments. Any additional comment on the same topic that was presented in meeting minutes of the February 2, 2026 Catron County Fair Board Meeting will be limited at 1 minute 30 seconds. This is not a question -and- answer period. The board is not able to act on matters discussed during public comment.
10. **Unfinished Business -**
  - a) New weigh in Scale
  - b) Out of State Participants
  - c) Rule Book Changes

## **11. New Business**

- a) Discussion regarding County Commission Formal Request Financial and EIN Compliance, Bylaw Revision-Board Composition, and Residential requirements.
- b) **Action Item:** Formally Request resignation letters from previous Board members per bylaws. Formally request return of any County or Fair Board property or documents within a reasonable timeframe.
- c) **Action Item:** Election of new Fair Board
- d) **Action Item:** Election of new Officers of the Fair Board as follows:
  - i. President
  - ii. Vice President
  - iii. Secretary
  - iv. Treasurer

## **12. Executive Session**

- a) Motion and vote to recess regular session and go into executive session in which the following matter will be discussed in closed session:
  - i. 2026 Catron County Fair Rules and Regulations
- b) Motion and vote to re-convene regular session
- c) Motion and vote that matters discussed in closed session had no action taken during the executive session

## **13. New Business (continued)**

- a) Discussion, Direction and/or Action regarding 2026 Catron County Fair Rules and Regulations.
- b) Discussion, Direction and Action regarding:

- i. Amending Catron County Fair Association Bylaws
  - ii. Developing Conflict of Interest Policy
  - iii. Developing Board Member Duties & Fiduciary Responsibilities Policy.
- c) Discussion, Direction, and/or Action regarding adding advisors and ex-officio members of the Catron County Fair Association
- d) Authorization to update and/or obtain EIN and State Registration
- e) Authorization to move forward with 501(c)3 compliance requirements and applications.
  - i. Discussion, Direction and/or Action on Narrative Description of Activities
- f) Discussion of Rollover items from previous board to new board for consideration and direction of the following:
  - i. Pickup Party presented by Denny Carver
  - ii. Volunteer Positions available

**14. Announcements / Other / Misc. – .**

**15. Next Regular Fair Board Meeting-**

**16. Next Fair Board Meeting Agenda additions:**

**17. Adjournment**

\*Items to be added to the agenda must be submitted to the Catron County Fair Association Secretary no later than 1 week prior to the regular scheduled meeting.