

Archuleta County Fair Board

January 22, 2014

344 Hwy 84 Pagosa Springs Co, 81147

6:00pm

Agenda

1) Welcome & Introductions:

- a) Guests
- b) Sign in sheets

2) Special Item – None

3) Approval/corrections of minutes-

4) Budget & Financials –

- a) County Budget for the 2014 year.
 - i) Revenue: \$30, 000
 - ii) Expenses: \$63,500
- b) County Budget for the 2013 year was
 - i) Revenue: \$30,000
 - ii) Expenses: \$69,425
- c) Reduction of \$5,925 in expenses this year

5) Reports-

- a) Livestock Committee- Terry
- b) Livestock rules and regulations - approve

6) Old Business

- a) Problem and solution ideas
 - (1) Education Tent
 - (a) More educational programs to draw people
 - (b) Don't require booths to be staffed the entire time
 - (c) Have a volunteer who is responsible to make sure that the tent flaps are put down for the rain and wind.
- b) Responsibilities for the 2014 fair- Make sure Terry know what events and responsibilities you want
- c) Christmas Party – Report: _____
- d) Next year's Fair
 - i) Dates – July 31-August 3, 2014
 - ii) Fair Theme for 2014 is **Fun For The Whole Herd**
 - iii) Fair Book Cover- Present to board at February meeting
- e) Bylaws Committee- Set date and time
- f) New ideas for the 2014 fair- updates
 - (a) Fiber Festival: Lisa
 - (b) Lawn mower race:
 - (c) Blind fold race:
 - (d) Iron chief back yard camp fire cooking contest:
 - (e) Selling pieces of the pies and cakes that were judged in the exhibit hall:
 - (f) Home brew contest:
 - (g) Ice cream making contest: Jason, Randy, Shelly
 - (h) BBQ contest- The week before: Jason
 - (i) Fair Board member sponsor a family:

- g) Honoree's**
 - (1) Fair Dedication:
 - (a) Glen and Linda Eyre
 - (2) Fair Lady:
 - (a) Mona Hughen
 - (3) Western Heritage Gentleman:
 - (a) Gary Everett
 - (4) Super Volunteer:
 - (a) Rodney Ray
 - (5) Super Superintendent:
 - (a) Jim Bramwell

7) New Business

- a)** Update **All** vendor, sponsorship, ranch brand forms and get them on the web site ASAP.
- b)** Take Fair banners to design-a-sign
 - i)** Sara and Shirley inventory report on what signs we have that we use and don't
- c)** Order Ribbons from Regalia in February
- d)** Contact the honorees and get their pictures and bios. We need them before the end of March to put in fair book.
- e)** Fair book updates to Terry
- f)** Work on the new PA System: Terry
- g)** Meeting dates and time.

Meeting Dates

- February 26 6:00pm
- March 26 6:00pm
- April 23 6:00pm
- May 28 6:00pm
- June 25 6:00pm
- July 9, 16, & 23 6:00pm
- August Fair!! July 31st-August 3