

Archuleta County Fair Board Meeting

Agenda

January 13, 2021

6:00pm

(Online access via Zoom video conferencing; Visitors email info@archuletacountyfair.com for login)

- A. Call meeting to order
- B. Welcome and Introduction of Guests
- C. Roll Call (quorum = 7 of 13)
- D. Special Item/Open Forum (items not on agenda)
- E. Minutes
 - a. November 11, 2020 Board meeting
 - b. December 9, 2020 Special Board meeting
- F. Treasurer's Report
- G. Committee Reports
 - a. Honorees
 - i. Fair Dedication
 - ii. Super Superintendent
 - iii. Super Volunteer
 - b. Royalty
 - c. Rodeo
 - i. Contract
 - d. Entertainment
 - i. Bands
 - ii. Other performances
 - e. Parking/Logistics
 - f. Livestock
- H. Old Business
 - a. Fair Coordinator Ad-Hoc Committee report
 - i. Gmail / Phone / Office Hours
 - ii. Application
 - iii. Advertising (Email Volunteers, Fair Website, Facebook, Newspaper, County Website)
 - b. Broadband Project Status
 - c. 2021 Bylaws Approval
 - d. Logo
- I. New Business
 - a. Preview Cover for The Pagosa Sun
 - b. Assign Vendor Coordinator(s)
 - c. Fair Schedule (4 days; Sunday teardown/animal transport only?)
 - d. Spring Work Party (Community involvement; Grounds Maintenance)
- J. Next Meeting – February 10, 2021