

Archuleta County Fair Board Meeting

Agenda

Wednesday, April 12, 2023 at 5:30pm

In-person meeting at the CSU Extension Building, 344 Highway 84, Pagosa Springs

- A. Call meeting to order
- B. Welcome and Introduction of Guests: Lisa Webb-W/A Rodeos, Jodi Scarpa-PSMC
Guests will be offered time at the beginning of the meeting for their discussions.
- C. Roll Call (quorum = 5 / 8)
- D. Special Item/Open Forum (items not on agenda)
- E. Minutes: Feb. 17 Work Session Notes, Mar. 8 Board Meeting, Mar. 19 Special Meeting
- F. Treasurer's Report 1) Deposits 2) Approve Invoices-Jason Cox for WIX \$300 3) Meeting w/Finance Dir.
- G. Committee Reports
 - 1) Livestock Liaison/Alvin Schaaf
 - 2) Rodeo: Provide 1) 2-Way Radio to Announcer/Contractor. 2) Tough Enough Update. 3) RFP award; letters to be sent
 - 3) Royalty: Poster, Interview schedule, Handbook
 - 4) Entertainment/Music:
 - 5) Entertainment/Other:
 - 6) Exhibit Hall-Contact Past Quilt Liaison
 - 7) Parking/Logistics
 - 8) Fairgrounds Layout
- H. Old Business
 - 1) Beer Garden: Rotary to split proceeds 50/50 with Fair; Dunk Tank is available
 - 2) Bylaws Status
 - 3) Foam Frenzy:
 - 4) Regalia Order: Fourth Place Ribbons; Super Volunteer (2), Super Superintendent (1), Royalty (3) ?
 - 5) Jicarilla Royalty/Little Beaver: Paul Hudson contact
 - 6) Review March DJ/Dance Fundraiser
 - 7) Final plans for April 14 DJ/Dance Fundraiser
 - 8) BoCC approval of Fair Board member applications
- I. New Business
 - 1) Update old stock of Animal Tent Cards; print extras on card-stock (Rat Card) for Livestock Auction
 - 2) Invite Don Weber-Ironworks (River Ranch or Running Iron Ranch: Trailer est. 7'x20' space, Awning, Generator, Propane. Set away from other vendors, Fencing f/protection from hot forge. No Vendor Fee. Great for Western Heritage, great for education; he may hammer horse picks for kids.
 - 3) Fundraiser Final Plans: DJ/Dance – April 14
 - 4) Fundraiser DJ/Dance – May: CSU Reservation, CSU Authorization Letter, Liquor License, Confirm DJ
 - 5) Carnival or Midway Games
 - 6) Buckboard Ride (replace Kid's Train)
 - 7) Kids Train-Can anyone from the groups asking to borrow do repairs?
 - 8) CAFS Scholarship Application
 - 9) Lawyer response: Vendor-Food (Prepackaged, Sealed, Shelf Stable)
 - 10) Board and Volunteer Hours log
 - 11) Ideas & Suggestions from past meetings

Next regular Meeting-May 10

2023 Board Meetings: May 10 June 14 July 5,12,19,26 August 9 Wrap-Up Sept 13 Oct 11 Elections

2023 Fair Dates: Thursday, August 3 – Sunday, August 6

2023 Pre-Fair Events: 4-H Dog Show July 22; Horse Show & Gymkhana July 29 & 30