

## Archuleta County Fair Board Meeting

### Agenda – July 12, 2023 @ 6:00pm

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

- A. Call meeting to order
- B. Welcome and Introduction of Guests
- C. Roll Call (quorum = x / x)
- D. Special Item/Open Forum (items not on agenda)
- E. Minutes
- F. Treasurer's Report
  - 1) Deposits; 2) Approve Invoices, Check Requests, Refund; 3) Other
- G. Committee Reports
  - 1) Rodeo Status: TETWP? Event, Rodeo Posters
  - 2) Livestock Committee
  - 3) Exhibit Hall: Judges, Superintendents
  - 4) Royalty:
  - 5) Honorees:
  - 4) Parking: San Juan Mounted Patrol
  - 6) Entertainment/Music:
  - 7) Entertainment/Other: Magician Status, BMX Status
- H. Old Business
  - 1) Website Status
  - 2) Sign-Up Genius update
  - 3) Vendor status: 1) Layout (w/Elec, Water); 2) Other
  - 4) Education Tent status
  - 5) Food Truck Face Off
  - 6) Kids Train Mule Maintenance
  - 7) Kids Games
  - 8) Fair Poster
  - 9) Advertising and Articles
  - 10) Fencing Update
  - 11) T-Shirts, Logo Printing
  - 12) Hotel Accommodations Update: Shred BMX (Two nights-Fri/Sat Aug4/5), 4-H Judge/Connie Cecil (One night-Tues Aug 1), The Bash Magician (one or two nights)
- I. New Business
  - 1) Contract Labor Selections, Schedule
  - 2) Community Service Workers to Terry S.
  - 3) Workday-Volunteer Packets
  - 4) Final Activities-Where is Help Needed
- J. Next Meeting: Wednesday, July 19 6:00pm

**2023 Board Meetings: July 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**

**2023 Volunteer Dinner/Meeting: Wednesday, July 26 at 5:00pm**