

**Archuleta County Fair Board Meeting
Agenda**

October 12, 2022 at 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 = (6 of 10))
- D. Special Item/Open Forum (items not on agenda)
- E. Jodi Scarpa of Pagosa Springs Medical Center will be allowed time for an initial discussion for a cancer awareness event in 2023 at this point in the meeting.
- F. Minutes
 - September 14, 2022 Board meeting
- G. Treasurer's Report
 - a. Approve Outstanding invoices
 - b. Revenue and Expenses
 - c. Gift Card Buyout
- H. Committee Reports
- I. Old Business
 - Report on 2022 Fair Review Work Session with BoCC
- J. New Business
 - a. Board Members 'Intent to Serve' 2023 decision
 - b. Nomination and Election of Officers for 2023
 - c. Suggestions for new Board members
 - d. Attendance at CAFS/RMAF Convention
 - i. November 4th – 6th in Pueblo, Colorado
 - ii. Fair Board members planning to attend
 - e. December Holiday Social / Gift Exchange
 - f. Fair Fundraiser Ideas for 2023
- K. Next Meeting
 - a. November 9, 2022 at 6:00pm
 - b. Fair Board Holiday Social in December (No Board Meeting will be held)
Prospective new board members, CSU staff, 4-H Coordinator, Livestock Committee Liaison will be invited.