

Archuleta County Fair Board Meeting

Agenda for May 8, 2024 6:00pm

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

- A. Call meeting to order
- B. Welcome and Introduction
- C. Roll Call (quorum = 5 / 8)
- D. Special Item/Open Forum (items not on agenda)
- E. **Minutes** – April 10, 2024
- F. **Treasurer's Report** – 1) Deposits; 2) Approve Bills; 3) Other
- G. **Committee Reports**
 - Entertainment/Music-
 - Entertainment/Other- 1) Horseshoe Pit Repair Status; 2) Mechanical Bull payment, space (20'x20'/electrical One single-phase 220 – 240volt 30-50 amp), ride cost, flyer; 3) Other
 - Exhibit Hall & Quilt Program-
 - Honorees-
 - Livestock Liaison-
 - Rodeos- 1) Kids' Rodeo form updated & online; 2) Friday TETWP? Flyer, T-Shirts received, Price \$25; 3) Saturday Flyer Royalty-
- H. **Old Business**
 - 1) Kids Rodeo Belt Buckle Status
 - 2) Sign-Up Genius Status
 - 3) Fence Panels for Reserved & Handicap Parking
 - 4) Light Tower(s) arrangements
 - 5) Beer Concessions Proposal
 - 6) Spanish Fiesta Volunteer schedule
 - 7) Rugby's Rescues "Brews for Rescues" Event Report
 - 8) May 4th Fundraiser Concert Report
 - 9) Newspaper Article – May 4 Concert
 - 10) Board Member Training
 - 11) Fair Poster
 - 12) Volunteer Meeting/Dinner
 - 13) Workday-Zircon
 - 14) Sheriff – Dates and times
 - 15) EMS – Dates and times
- I. **New Business**
 - 1) Board Oversight Sign-ups
 - 2) Contact Pagosa SUN and KWUF (Weekly article in July)
 - 3) Dumpsters: Order from County Solid Waste 264-5660 (1 Manure, 1 Fairgrounds)
 - 4) Parking Lot: Contact San Juan Rangers
 - 5) Plaque or Gift-Exhibit Hall: Homemaker of the Year (1 Youth, 1 Adult).
 - 6) Plaque or Gift-Honoree: Super Superintendent; Super Volunteer
 - 7) Trash Carts (15-20 push carts): Ordered and on schedule
 - 8) T-shirts: Any needed? (Royalty, Muttin' Busting, Superintendents)
 - 9) Wood Chips: Contact JR Ford 264-5000 or 946-5000 to reserve delivery prior to Fair
 - 10) Volunteer – Liability Waiver required
 - 11) Commissioner's meeting to issue proclamation for June 3rd 'Wear Pink Day'
- J. **Next Meeting:** Wednesday, May 22nd at 6:00pm – CSU Extension (Two May, Two June, Three July meetings)

2024 Fair Meeting Dates: May 22 June 12, 26 July 3,10,17 Aug 14 Sept 11 Oct 9 Nov 13

2024 Fair Volunteer Dinner/Meeting: Wednesday, July 24

2024 Fair Dates: Thursday – Sunday, August 1 – 4

2024 4-H Dog Show: At La Plata County Fair

2024 Quilt Entry & Registration: Friday, July 26 10-2pm / **Judging:** Saturday, July 27

2024 4-H and Open Class Horse Show: Saturday, July 27

2024 Gymkhana: Sunday, July 28