

**Archuleta County Fair Board Meeting**  
**Agenda**  
**Wednesday, November 10, 2021 @ 6:00pm**  
**Meets in-person @ 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. Minutes – October 13, 2021
- F. Treasurer’s Report
- G. Old Business –
  - a. 2021 Budget (purchases to be made by December 1):
  - b. Holiday Gathering: Board, Livestock, CSU, Prospective Board Members
  - c. State Stimulus Fund Grant Status
  - d. Volunteer to hang pictures in Exhibit Hall
  - e. Attic Storage Update
  - f. Decision on becoming a 501(c)(5) organization  
IRS Form 1023  
<https://www.irs.gov/charities-non-profits/application-for-recognition-of-exemption>
- H. New Business
  - a. New Board Members and/or Resignations for 2022
  - b. Schedule Exhibit Hall Closet Workday
  - c. CAFS Conference – Missed – November 5&6
  - d. Schedule Fair planning meeting – choose theme and dates
  - e. Gather names for Honorees
  - f. Get Website updated with Fair dates (web domain up to date)
  - g. Update Board Member Responsibility spreadsheet
  - h. Hot Springs Blvd Banner – See the Town web site for application
  - i. Schedule a Budget meeting to work on budget for each Fair event
  - j. Update all Financial spreadsheets- Budget and Deposits
  - k. Prepare Quarterly Report for County

Next Meeting: January 12, 2022

2022 Fair Board Meetings: **January 12   February 9   March 9   April 13   May 11   June 8**  
**July 6, 13, 20, 27   September 14**

**2022 Fair Dates: Thursday – Sunday, August 4 - 7, 2022**