

Archuleta County Fair Board Meeting

Agenda for June 12, 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** – May 8, 2024
- F. **Treasurer's Report** – 1) Deposits; 2) Approve Bills; 3) Other
- G. **Committee Reports**
 - Entertainment/Music-
 - Entertainment/Other- 1) Mechanical Bull ticket price
 - Exhibit Hall & Quilt Program-
 - Honorees- 1) Super Superintendent; 2) Prize Selection & Order; 3) Honorable Mentions
 - Livestock Liaison-
 - Rodeos-
 - Royalty-
- H. **Old Business**
 - 1) Board Oversight Sign-ups
 - 2) Sign-Up Genius Online & Available
 - 3) Advertising: Pagosa Sun and KWUF (Write weekly article)
 - 4) Dumpsters from County Solid Waste (1-Manure, 1-Trash)
 - 5) Beer Concessions Proposal
 - 6) Spanish Fiesta Volunteer schedule
 - 7) San Juan Rangers: Set up parking lot; directing traffic
 - 8) Honoree Gift (One Super Volunteer, One Super Superintendent)
 - 9) Homemaker of the year Gift (One Adult, One Youth)
 - 10) Royalty shirts
 - 11) Fair Poster
 - 12) Volunteer Meeting/Dinner
 - 13) Workday-Zircon
 - 14) Base work under Activity Tent (other than wood chips)
 - 15) Volunteer Dinner/Meeting Menu
- I. **New Business**
 - 1) Crowd Control Online Training
 - 2) Work on next year's budget
 - 3) Community Service Workers: Coordinate dates/times needed with CSU (Terry Schaaf)
 - 4) Contract/Seasonal Labor: Obtain needed forms. Advertise last two weeks of June; Interview first two weeks of July
 - 5) Southwest Ag: Contact for Loan Golf Carts and Shuttles (to be delivered Mon-Wed the week of Fair)
 - 6) Fair Book: Need to be printed for July 4th? (for Piecemakers Quilt Guild, CSU Office, Quilt Show)
 - 7) Flowers needed for Royalty? Queen, Princess, Junior Princess (combine with Honoree order)
 - 8) Flowers needed for Honoree? Super Superintendent and Super Volunteer (combine with Royalty order)
 - 9) Office Supplies: Email County IT to order Toner for CSU Printer (3-Black,1-Each Color)
- J. **Next Meeting:** Wednesday, June 26th at 6:00pm – CSU Extension (Two June, Three July meetings). Meet July 3?

2024 Fair Meeting Dates: 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