

**Archuleta County Fair Board  
Meeting Agenda  
Wednesday, October 11, 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  
September 13 meeting
- F. Treasurer's Report  
Deposits as of September 30: \$52,705.53  
Approve Invoices: \$15.00 to Design A Sign for updating the date on the wooden sign,  
\$326.40 to Pine Valley Rentals for two light towers and eight cords.
- G. Committee Reports
- H. Old Business  
Holiday Social: December  
Intent-to-Serve in 2024  
Budget Narrative  
Thank You Ad in The Preview – September 14, 2023 edition  
Schedule Workday: a) Exhibit Hall cleanup/organization; b) Inventory ribbons and T-Shirts
- I. New Business  
Election of Officers: President, Vice President, Secretary, Treasurer  
Meeting Day: Currently second Wednesday of each month; 6:00pm  
Notify CSU of meeting dates/time, Fair dates, and event dates
- J. Next Meeting: November 8. There will not be a board meeting in December.

**2024 Fair Meeting Dates:** November 8    January 10    February 14    March 13    April 10    May 8  
June 12    July 11, 18, 25    August 14    September 11    October 9

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

**2024 4-H and Open Class Dog Show:** Saturday July 20

**2024 Quilt and Judging:** Saturday July 27

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

**2024 Gymkhana:** Sunday, July 28