

Archuleta County Fair

Board Meeting Agenda – Wednesday, September 14, 2022

Meets at 6:00 pm at the CSU Extension, 344 Highway 84, Pagosa Springs, CO

Call to Order-

Special Items (not on agenda)-

Minutes – Approve minutes of July 27, August 16, August 25

Treasurer's Report-

Approve latest Invoices

Expected Invoices: 1) Pagosa Sun Ad (Fair Schedule), 2) Refrigerator, 3) Other

Gift Cards (Keep or Buy out)

Revenue and Expenses update

2023 Budget Review with County Finance

Committee Reports-Final Wrap-Up

Entertainment: Music

Entertainment: Other

Exhibit Hall

Honorees

Parking

Grounds/Logistics

Rodeos

Royalty

Old Business-

Arena & Grandstand Clean-Up

Pagosa Sun: Thank You Ad, Homemaker of the Year Ad

Other

New Business-

2022 Fair Update with Board of County Commissioners

11:00 am Oct 4, 11, 18, 25 (select date)

Rodeo Grounds Update

Pagosa Springs Medical Center Visit for 2023 Rodeo Event (Jodi Scarpa)

2023 Bylaws...Postpone until November meeting?

Next Meeting-

Wednesday, October 12, 2022

Nomination and Election of Officers for 2023 (November 2022 – October 2023)

Board Members continuing for 2023 Fair