# Archuleta County Fair Board Meeting Agenda

# Wednesday, November 12, 2025 @ 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 Board Members and Guests
- C. Roll Call (quorum = 3 of 4)
- D. Special Items (not on agenda)
- E. Minutes October 15, 2025

### F. Treasurer's Report

## G. Committee Reports

**Bylaws/Standard Operating Procedures** 

Entertainment/Music

Entertainment/Other

Exhibit Hall & Quilt Program

Honorees

Livestock Liaison

Parking/Logistics

Rodeos

Royalty

### H. Old Business

BoCC status of new board member application

CSU Open House Tuesday, November 18 – Informational Fair Display

Work Session to find Historical memorabilia to display at the 75th Fair Anniversary

Work Session to scan photos for the TV displays in CSU

Inventory of all T-Shirts, Ribbons, Wristbands - Completed

Kawasaki Mule auction

2025 Budget status

#### New Business

Nomination & Election of Officers for 2026 (November 2025 through October 2026)

Fair planning meeting: Schedule planning day, Choose theme and dates

Forms Update: Sponsorship, Ranch Brands, Kids Rodeo, Educational Organizations, Vendors

Notify WHEC, CSU for use of facilities for following year (include week before, Fair, Clean-up Day after)

Honorees: Suggestions for Dedications, Super Superintendent, Super Volunteer

Website: Update with next year's dates

Advertise for help with Fair Board interim activities or other Fair responsibilities

Holiday Social (Dinner; Gift Exchange?) - Invite current & prospective board members, CSU Staff, 4-H

Coordinator, Livestock Liaison

#### Next Meeting: Wednesday January 14, 2026

2026 Fair Meeting Dates or Work Session Dates (Wednesday): November 12, 2025 January 14 February 11 March 11 April 15

May 13 June 10 July 1 July 8 July 15 July 22 August 12 September 9 October 14

**2026 Fair Dates:** Thursday July 30 through Sunday August 2

2026 Quilt Registration & Entry: Quilt Judging:

2026 4-H Dog Show: 4-H and Open Class Horse Show: Gymkhana:

2026 Volunteers Dinner and Meeting:

Website: archuletacountyfair.com Email: archuletacountyfair@gmail.com Message Phone: 970-264-8424