

Archuleta County Fair Board Meeting

Agenda for July 17, 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** – Approval of July 10, 2024
- F. **Treasurer's Report** – 1) Deposits; 2) Approve Bills; 3) Other

G. **Committee Reports**

Entertainment/Music-

Entertainment/Other-

Exhibit Hall & Quilt Program-

Honorees-

Livestock Liaison-

Rodeos-

Royalty-

H. **Old Business**

- 1) Workday: July 19th Clear trash from overflow parking lots across Mill Creek Road.
- 2) Workday: July 23rd install lighting in tents.
- 3) Workday: July 26th Set up fencing, assist Spanish Fiesta set-up, prepare Exhibit Hall for Quilt Entry.
- 4) Publicity: Promotional video/photos of members wearing the inflatable costumes.
- 5) Publicity: Yard signs still available to post on private property for the week or two prior to Fair.
- 6) Publicity: Newspaper Articles for Royalty and Honorees, Volunteers, Tough Enough Pink Rodeo events, Exhibitors.
- 7) Volunteer Dinner/Meeting: July 24 beginning at 6:00pm. Board to wear their pink Board shirts and be there early.

Invite CSU Staff (Robin Young, Terry Schaaf, Becky Jacobson)

- 8) Workday: July 17th Sponsor Incentive Packet
- 9) Mechanical Bull Flyer; Price change?

I. **New Business**

- 1) Kids Games: Coordinator? Games?
- 2) Food Vendor Layout, Electrical, Water, Signage
- 3) Merchandise Vendor Layout, Electrical, Signage
- 4) Education Exhibitors Layout, Signage
- 5) Board Members Schedule during Fair
- 6) Ice Vendor, Pricing

J. **Next Meeting:** Wednesday, August 14th – CSU Extension Building – Wrap-Up discussion

2024 Fair Meeting Dates: 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 Exhibit Hall / **Judging:** Saturday, July 27 Stith Room

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

2024 Gymkhana: Sunday, July 28