

Archuleta County Fair Board Meeting

Agenda

Wednesday November 9, 2022

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: Jodi Scarpa/Pagosa Springs Medical Center
- C. Event discussion with PSMC
- D. Roll Call (quorum = x / x)
- E. Special Item/Open Forum (items not on agenda)
- F. Minutes - October 12 board meeting; October 25 work session notes
- G. Treasurer's Report
 - i. CAFS Dues payable January 1, 2023
 - ii. Latest deposits
 - iii. Revenue and Expense balances
 - iv. Invoices to be approved and submitted
- H. Committee Reports
- I. Old Business
 - i. CAFS 2022 Conference report
 - ii. BoCC work session Newspaper article
 - iii. Proposed Bylaw changes presented
 - iv. Holiday Gathering (Fair Board, Prospective Members, 4-H Coordinator, CSU Staff, Livestock Committee Liaison)
 - v. Work Session 5:00pm November 14, 2022
- J. New Business
 - i. New Board Member approval; Applications to BoCC
 - ii. Credit Card program
 - iii. Honoree names for 2023
 - iv. Website Update
 - v. Advertise for Fair Board members
 - vi. Schedule Fair Planning Meeting to confirm theme, dates, Board responsibilities, etc.
 - vii. Banner placement on Hot Springs Blvd – Check Town website for application
- K. Next Meeting: Wednesday, January 11, 2023